## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000059341 1. Entity Name OFFICE 163RD DEVELOPMENT, INC. Mailing Address Principal Place of Business 666 71ST STREET 3533 NW 82ND AVENUE MIAMI, FL 33122 MIAMI BEACH, FL 33141 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2044852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALAN, LIPS A DO NOT WRITE **666 71ST STREET** MIAMI BEACH, FL 33141 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARAUJO, ALEJANDRO NAME **666 71ST STREET** STREET ADDRESS U000000318398 MIAMI BEACH, FL 33141 CITY-ST-ZIP 04/20/05-80059-002 150.00 VPD TITLE ROTH, LEONARDO NAME STREET ADDRESS 666 71ST STREET MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE BOULANGER, LAVRIS NAME 1986 NE 149TH ST. N. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33111 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ni animanin'i Caramitra di mandritra di Persona di Pers TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTO