

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90282 024 ***158.75

DOCUMENT # P02000065337

1. Entity Name
TRG-LANTANA BOATYARD, INC.



Principal Place of Business
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

Mailing Address
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

40059877



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

02102005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
56-2295747

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, ANGEL
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME PEREZ, JORGE M
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE V
NAME ROCHA, ROBERTO
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE V
NAME ALLEN, MATT
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE VS
NAME HERNANDEZ, ANGEL
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE
CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME HEREDIA, IVAN
STREET ADDRESS 2828 CORAL WAY - PH1
CITY-ST-ZIP MIAMI, FL 33145 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ
VICE-PRESIDENT

Date

Daytime Phone #

3/15/05 (305) 460-9900