

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90098 032 ***158.75

DOCUMENT # P02000081382

1. Entity Name
INWOOD PROPERTY INVESTMENTS INC.



Principal Place of Business
200 S BISCAYNE BLVD STE 4100
MIAMI, FL 33131

Mailing Address
200 S BISCAYNE BLVD STE 4100
MIAMI, FL 33131

50048819



2. Principal Place of Business
1314 E. Las Olas Blvd

3. Mailing Address

Suite, Apt. #, etc.
285

Suite, Apt. #, etc.

City & State
Ft. Lauderdale FL

City & State

Zip
33301

Country
U.S.A

Zip

Country

03162005 Chg-P CR2E034 (10/03)

4. FEI Number
55-0799600

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATE INTERNATIONAL REGISTERED AGENTS
200 S BISCAYNE BLVD STE 4100
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name MARIA CLARA GARBATI

Street Address (P.O. Box Number is Not Acceptable)

1314 E. Las Olas Blvd #285

City Ft. Lauderdale

FL

Zip Code 33301

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 *Maria Clara Garbati*

Maria Clara Garbati

4/22/05

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 LAURIA, ANDRES L
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete

TITLE D
NAME LAURIA, ANTONIO L
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete

TITLE P
NAME LAURIA, ANDRES I
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete

TITLE V
NAME LAURIA, ANTONIO E
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

TITLE V
NAME GARBATI, MARIA CLARA
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

TITLE S
NAME GRANON, GREGORY L
STREET ADDRESS 1201 SW 26 AVE PMB 325
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME LAURIA, ANDRES I. ☒ Change ☐ Addition
STREET ADDRESS 1314 E. LAS OLAS BLVD, STE # 285
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE D
NAME LAURIA, ANTONIO E. ☒ Change ☐ Addition
STREET ADDRESS 1314 E. LAS OLAS BLVD, STE # 285
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE S
NAME GARBATI, MARIA CLARA ☐ Change ☒ Addition
STREET ADDRESS 1314 E. LAS OLAS BLVD, STE # 285
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ 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: *Andres Lauria*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/05

954653320