2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P02000087098** 03-21-2005 90084 046 ***150.00 1. Entity Name LA ESTRELLA DE MIAMI CORP. Principal Place of Business Mailino Address 7000 ISLAND BLVD UNIT WS-211 2875 NE 191 ST., SUITE 801 AVENTURA, FL 33160 **AVENTURA, FL 33810** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) Cho-P 4. FEI Number Applied For City & State City & State 16-1621845 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) SERBER & ASSOCIATES, P.A. 2875 NE 191 ST SUITE 801 AVENTURA, FL 33180 City 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 remainting) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition CHEREM, JOSE MAME NAME STREET ADDRESS 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS CITY-ST-7P AVENTURA, FL 33160 CITY-SI-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE CHEREM, MARY NAME STREET ADDRESS 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS CITY-SF-DP AVENTURA, FL 33160 CITY-ST-ZIP tme Delete titi \$ Change Addition NAME CHEREM, JACOBO S NAME 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Chance Addition NAME CHEREM, MAIR S NAME 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHEREM DE COHEN, ESTRELLA NAME NAME STREET ADDRESS 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS AVENTURA, FL 33160 City-St-ZP CITY-ST-ZIP TITLE Delete TITLE Change " Addition CHEREM DE ROMANO, SARINA NAME NAME 7000 ISLAND BLVD UNIT WS-211 STREET ADDRESS STREET ADDRESS CITY-ST-7P AVENTURA, FL 33160 CITY-ST-7/P 12. I hereby certify that the information supplied with this Fling 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 ascurate 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.

JOSE

SIGNATURE:

FILED