

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-18-2005 90040 037 ***150.00

DOCUMENT # P02000097707					
1. Entity Name BIKINI REALTY, INC.					
Principal Place of Business 5301 SW 8ST CORAL GABLES, FL 33134			Mailing Address 5301 SW 8ST CORAL GABLES, FL 33134		
2. Principal Place of Business 1110 PONCE DE LEON BLVD Suite, Apt. #, etc.		3. Mailing Address 1110 PONCE DE LEON BLVD Suite, Apt. #, etc.			
City & State CORAL GABLES		City & State CORAL GABLES		4. FEI Number 22-3871274	
Zip 33134		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OTERO, JOSE 5301 SW 8 ST. MIAMI, FL 33134				7. Name and Address of New Registered Agent Name: Jose Otero Street Address (P.O. Box Number is Not Acceptable): 1110 PONCE DE LEON BLVD City: CORAL FL Zip Code: 33134	
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] DATE: 11/1/05 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME MALUICINO, MARCELO STREET ADDRESS 5301 SW 8 ST CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE PRESIDENT NAME MARCELA PAOLA VARGAS STREET ADDRESS 1110 PONCE DE LEON BLV CITY-ST-ZIP CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME RODRIGUEZ, CARLOS SR STREET ADDRESS 5301 SW 8ST CITY-ST-ZIP CORAL GABLES, FL 33134	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME CARLOS, RODRIGUEZ JR STREET ADDRESS 5301 SW 8ST CITY-ST-ZIP CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME VARGAS, PAOLA STREET ADDRESS 5301 SW 8 ST. CITY-ST-ZIP MIAMI, FL 33134	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> 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] Marcela P. Vargas <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			11/1/05 (305) 648-2600 <small>Date Daytime Phone #</small>		

ATTACHMENT

40001965

12/15/2004

P02000097707

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

CORPORATE FILINGS

P.O. BOX 6327

TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I, MARCELO MALVICINO, INFORMS YOU OF MY RESIGNATION AS
OFFICER OF BIKINI REALTY, INC. FEIN 22-3871274, LOCATED AT
110 PONCE DE LEON BLVD., CORAL GABLES, FL 33134.

I ALSO DO NOT LONGER OWN ANY COMPANY STOCK.

SINCERELY,

MARCELO MALVICINO

MARCELO MALVICINO

DEC 15, 2004

