2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000099250** 1. Entity Name INAGUA HOLDINGS, INC. Principal Place of Business Mailing Address 620 HARBOR CIRCLE KEY BISCAYNE FL 33149 620 HARBOR CIRCLE KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite Apt # etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 14-1895965 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDENAL, RAMIRO Street Address (P.O. Box Number is Not Acceptable) 620 HARBOR CIR. **KEY BISCAYNE FL 33149** Zip Code City 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 types or printed name of registered again and title it appricable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Add!tion TATLE Delete SITUE CARDENAL, MARIA JOSEFINA NAME NAME U000000330416 STREET ADDRESS 620 HARBOR CIRCLE STREET ADDRESS 04/25/05-80160-005 150.00 KEY BISCAYNE FL 33149 CITY-ST-7/P TOTLE Delete Change ☐ Addition CARDENAL, RAMIRO NAME NAME 620 HARBOR CIRCLE STREET ADORESS STREET ADDRESS KEY BISCAYNE FL 33149 CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST AR CITY-ST-ZIP TETLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIE City-St-ZIP Change ☐ Addition THILD ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - Zi2 CHIY-ST- MP ☐ Change Addition TITLE Delete illi E NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CHY-ST-7/P 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 attaching maintain an address, with all other like empowered.

FILED

PARTINO CARDELEL 4-18-05 305 365 0044