→ 2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # P02000122649 1. Entity Name 03-22-2004 90083 015 ***150 00 FLORIDA CITY PLAZA, INC. Principal Place of Business Mailing Address 17955 S.W. 172ND STREET 17955 S.W. 172ND STREET 4 V V V X U U MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 75-3087832 Zip Country Zip Country \$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 Name TINOCO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 17955 S.W. 172ND STREET MIAMI, FL 33187 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition TINOCO, RAFAEL NAME NAME 17955 S.W. 172ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33187 CITY-ST-7IP CITY-ST-7IP.- v ☐ Delete Change ☐ Addition TITLE TITLE NAME TINOCO, MARIA S NAME STREET ADDRESS 17955 S.W. 172ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attactment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #