2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # P02000134831 1. Entity Name 02-09-2005 90055 032 ***150.00 MARTIN GONZALEZ, P.A. Principal Place of Business Mailing Address % JUAN A. FIGUEROA, P.A. C.P.A. 2701 S. LE JEUNE ROAD, SUITE 310 CORAL GABLES FL 33134 % JUAN A. FIGUEROA, P.A. C.P.A. 2701 S. LE JEUNE ROAD, SUITE 310 CORAL GABLES FL 33134 PTOSTUUG 2. Principal Place of Business 3. Mailing Address 400 Alton Road 400 Alton Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Apt. 811 Apt. 811 City & State City & State 4. FEI Number Applied For 04-3745758 Miami Beach, Fl. Miami Beach, Fl Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33139 USA 33139 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Gonzälez, Martin</u> GONZALEZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2701 S. LE JEUNE ROAD SUITE 310 CORAL GABLES FL 33134 1428 Brickell Avenue, Suite 206 City Miami 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. x 01-31-05 (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 TITLE ☐ Delete TITLE Addition Gonzalez, Martin GONZALEZ, MARTIN NAME NAME 2701 S LE JEUNE ROAD SUITE 310 400 Alton Road, Apt. 811 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7/P CITY-ST-ZIP Miami Beach, Fl. 33139 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED