2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000060177 05-01-2006 90481 030 ***150.00 1. Entity Name ST 2603 INCORPORATED Principal Place of Business Mailing Address 50017821 21055 YACHT CLUB DRIVE #3107 21055 YACHT CLUB DRIVE #3107 MIAMI, FL 33180 MIAMI, FL 33180 3. Mailing Address 2. Principal Place of Business 1401 CORAL 14-01 Suite, Apt. #, etc Suite, Apt. #, etc. 04282006 CR2E034 (11/05) 1501 150 City & State City & State 4. FEI Number Applied For LIANI FIORIDA **NOT APPLICABLE** Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, ANDRES F Street Address (P.O. Box Number is Not Acceptable) 1401 CORAL WAY **SUITE 1501** MIAMI, FL 33145 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE 🗷 Delete TITI F ☐ Change ☐ Addition LONDONO MEDELLIN, JUAN CARLOS NAME STREET ADDRESS 21055 YACHT CLUB DRIVE #3107 STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition RAMIREZ, ANDRES F NAME 1401 CORAL WAY, SUITE 1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 exemptions contained in Chapter 119, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #