2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

YEDNAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATULE AND

SIGNATURE:

FILED DOCUMENT # P03000068938 Feb 12, 2005 08:00 AM 1. Entity Name **Secretary of State** PAVO REAL USA CORP. Principal Place of Business Mailing Address 15061 SW 9TH TER MIAMI FL 33194-2459 15061 SW 9TH TER MIAMI FL 33194-2459 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 35-2208359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUINTERO, HAYDEE Street Address (P.O. Box Number is Not Acceptable) 15061 SW 9TH TER MIAMI FL 33194-2459 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE ☐ Delete U00000227245 QUINTERO, HAYDEE NAME NAME 02/12/05-80048-012 150.00 STREET ADDRESS 15061 SW 9TH TER STREET ADDRESS CITY-ST-ZIP MIAMI FL 33194-2459 CITY ST-ZIP Change ☐ Addition VΡ TURE HILLE Delete CRUZ, JOSE A NAME NAME STREET ADDRESS 15061 SW 9TH TER STREET ADDRESS MIAMI FL 33194-2459 CITY ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete S NAME NAME CRUZ, JUAN A STREET ADDRESS STREET ADDRESS 15061 SW 9TH TER CITY-ST-ZIP CITY - ST-ZIP MIAMI FL 33194-2459 TITLE Delete ☐ Change Addition CRUZ, JOSE A NAME NAME STREET ADDRESS 15061 SW 9TH TER STREET ADDRESS MIAMI FL 33194-2459 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THEF MAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IF 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