2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ...

SIGNATURE:

Apr 11, 2006 08:00 AM DOCUMENT # P03000074161 Secretary of State 1. Entity Name DE LA GUARDIA REALTY, INC. Principal Place of Business Mailing Address 1757 S.W. 3RD AVENUE MIAMI FL 33129 1757 S.W. 3RD AVENUE MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. It, etc. tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State **NO-T APPLICABLE** Not Applicable $Z_{\rm IP}$ Country Country Zio \$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 DE LA GUARDIA, LUIS F Street Address (P.O. Box Number is Not Acceptable) 1757 S.W. 3RD AVENUE MIAMI FL 33129 City Zip Cade 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. DASE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feas Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. ☐ Change ☐ Delete TITLE T Admin TITLE 000000503089 MAMF DE LA GUARDIA, LUIS MAME STREET ADDRESS 1757 S.W. 3RD AVENUE STREET ADDRESS 04/26/06-88017-021 158.75 CITY-ST-ZIP City-SI-Zip MIAMI FL 33129 TITLE Delete Title ☐ Change Acción NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZiP Delete ☐ Change Addis-THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE TITLE ☐ Chance □ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adams TITLE Oelete TITLE ☐ Change NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City -ST- ZiP MILE Defete ☐ Change Achilia NAME MAME STREET ADDRESS SIBSEL ADDRESS CHTY-ST-ZIP City-ST-DP 12. I neerby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes if 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 cath, that I am an officer or direction of the corporation or the receiver or true-de-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 attackment with in address, with all otherwise empowered.

Luis F. DELA GUARDIA AR-4-2006 3058543451

FILED