2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 08:00 A Secretary of State DOCUMENT # P03000074161 DE LA GUARDIA REALTY, INC. Principal Place of Business Mailing Address 1757 S.W. 3RD AVENUE 1757 S.W. 3RD AVENUE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zıp Country 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 Namo DE LA GUARDIA, LUIS F Street Address (P.O. Box Number is Not Acceptable) 1757 S.W. 3RD AVENUE MIAMI FL 33129 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete TITLE ☐ Change ■ Addition DE LA GUARDIA, LUIS NAME. NAME U00000762903 1757 S.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS 05/29/07-80032-005 158.75 MIAMI FL 33129 CHY-ST-ZP CITY-ST- AP пш Detete Inti Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-79P CITY-ST-7IP THIE Delete TOLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP Tible Dolete THEF ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Delete TITLE Change Addition NAM NAME STREET LADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP шиг ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE

FILED