2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000078806 MIAMI FOREST VILLAS, INC. Mailing Address Principal Place of Business 326 SW 62ND AVE 326 SW 62ND AVE MIAMIL FL 33144 MIAMI, FL 33144 CR2E034 (11/05) 02232006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 16-1676675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTRO, PURA DO NOT WRITE 326 SW 62ND AVE MIAMI, FL 33144 IN THIS SPACE 8. The above named intity 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 legistered agent. SIGNATURE Signature, byped or printed name of registered agent and fi (NOTE, Redistance Agent signature required when reinstating) U00000448729 03/09/06-80025-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CASTRO, PURA NAME STREET ADDRESS 326 SW 62ND AVE CITY-ST-ZIP MIAMI, FL 33144 VSD CASTRO, MARIO HAME STREET ADDRESS 328 SW 62ND AVE CITY-ST-ZIP MIAMI, FL 33144 TITLE LAMARCHE, LUISA NAME STREET ADDRESS 326 SW 62ND AVE DO NOT WRITE MIAMI, FL 33144 CITY-ST-ZIP TITLE IN THIS SPACE SALAZAR VUST, CLARA MAAH 326 SW 62ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information symplied with this filling 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 of trustee empowered to execute this report as required by Chapter 807, 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.

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TITLE NAME STREET ADDRESS CHTY-ST-ZIP

> FR OR DIRECTOR SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OF

J-23-00C