2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P03000079725 04-05-2005 90058 021 ***158.75 1. Entity Name TRG - THE LOFT, INC. Principal Place of Business Mailing Address 2828 CORAL WAY 2828 CORAL WAY PENTHOUSE SUITE PENTHOUSE SUITE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 02-0699960 Not Applicable Zip Country Zip 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 HERNANDEZ, ANGEL A 2828 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE SUITE 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 little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Delete TITLE Addition Change NAME PEREZ, JORGE M NAME 2828 CORAL WAY STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change Addition HERNANDEZ, ANGEL NAME NAME STREET ADDRESS 2828 CORAL WAY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROCHA, ROBERTO S NAME 2828 CORAL WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALLEN, MATT NAME NAME 2828 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-ZIP TITLE TITLE Change Delete 📈 Addition RODRIGUEZ, OSCAR NAME NAME 2828 CORAL WAY-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ANGEL HERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF PRESIDENT

SIGNATURE:

FILED