2005 FOR PROFIT CORPORATION

Feb 09, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P03000081745** 02-09-2005 90027 012 ***150.00 LOYOLA WEALTH MANAGEMENT CORP. Principal Place of Business Mailing Address 2 S BISCAYNE BLVD STE 3400 156 ISLA DORADA BLVD CORAL GABLES, FL 33143 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4, FEI Number 20-0166721 Not Applicable Country ___. Zip . . _ Country \$8.75 Additional 5. Certificate of Status Desired -0 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLON, CARLOS M CPA Street Address (P.O. Box Number is Not Acceptable) LEON BLVD, SUITE 715 MIAMI, FL 33134 Zip Code City FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITLE CASTILLO, CLAUDIA NAME NAME 156 ISLA DORADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33143 ☐ Delete Change ☐ Addition TITLE TITLE NAME CONTRERAS-PEREZ, MARGARITA NAME 156 ISLA DORADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33143 ☐ Change ☐ Addition D Delete TITLE CONTRERAS CALVA, JOSE LUIS-NAME NAME STREET ADDRESS 156 ISLA DORADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33413 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 Claudia Castilla

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Feb 05,05

FILED