2006 FOR PROFIT CORPORATION

Jul 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000088227 07-24-2006 90007 013 ***150.00 1. Entity Name TOMÍ PROPERTIES, INC. Principal Place of Business Mailing Address -- A A A A A A A A 28 4 EXBRIGATED X NEX EIRRAX 848 BRICKELL KEY DRIVE APARTMENT 304 MIX XMINITAMIK MIAMI, FL 33131 XXXXXXXXXXX 2. Principal Place of Business 3. Mailing Address 9801 S.W. 5 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELEZ, TOMAS 848 BRICKELL KEY DRIVE Street Address (P.O. Box Number is Not Acceptable) **APARTMENT 304** MIAMI, FL 33131 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE 1ITLE ☐ Change ☐ Addition VELEZ, GERMAN NAME NAME 848 BRICKELL KEY DRIVE APT. 304 STREET ADDRESS STREET ADDRESS CET-ST-ZIP MIAMI, FL 33131 CITY-ST-7tP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ORTEGA, SONIA NAME STREET ADDRESS 848 BRICKELL KEY DRIVE APT. 304 STREET ADDRESS CEY-ST-ZiP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition VELEZ, TOMAS NAME 848 BRICKELL KEY DRIVE APT. 304 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLS ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CFY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GERMAN E. VELEZ

12. Thereby certify that the information supplied with this filing 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 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.

07/19/06

305-226-2445