2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P03000102792 04-11-2005 90172 044 ***150.00 PESCAYO DEVELOPMENT, INC. Mailing Address Principal Place of Business 1207 SOUTH ALHAMBRA CIRCLE 1207 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0325537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ARAMIS DO NOT WRITE 1207 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALVAREZ, ARAMIS STREET ADDRESS 1207 SOUTH ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL 33146 BERMUDEZ, JUAN J NAME 2333 BRICKELL AVENUE APT. 2801 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does fot 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 acquiate 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNA MARE AND TYPED OR PRINTE

FILED