2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P03000108799 **Secretary of State** 1. Entity Name GALLOWAY SUNSET ESTATES, INC. Mailing Address Principal Place of Business 8145 SW 123 AVE 8145 SW 123 AVE MIAMI FL 33183 MIAMI FL 33183 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/05) 1st MOORE Applied For 4. FEI Number City & State City & State 20-0447258 Not Applicable Cauntry Zio Country Zia \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, CARLOS G SR. Street Address (P.O. Box Number is Not Acceptable) 12480 SW 105 AVE MIAMI FL 33136 Слу 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, typical or printed name of registered agent and title is application DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Se 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE T Delete TITLE FERNANDEZ, CARLOS G SR. NAME U00000413045 NAME STREET AODRESS STREET ADDRESS 120 N.W. 87 AVENUE, F104 02/10/06-80075-001 150.00 CITY+ST-7IP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME CASTELLON, HECTOR STREET ADDRESS STREET ADDRESS 11901 S.W. 64 STREET CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP ☐ Change Antiin ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change □ A.4.55... ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change T Adding ☐ Deleie TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THIE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 repoliver 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.

FILED

24/2,6 305-275-1751