2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000157351

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State CITY CAPITAL REAL ESTATE CENTER, INC. Mailing Address Principal Place of Business 8161 SW 40 ST 8161 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number ★ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIZO, EMILIO JR DO NOT WRITE 11825 SW 46 ST MIAMI, FL 33175 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. SIGNATURE. Signature, typed or printed name of registered agent and little 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 OFFICERS AND DIRECTORS 10. **PSTD** TITLE RIZO, EMILIO JR NAME 11825 SW 46 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE U00000352255 05/03/05-80020-005 150.00 SANTOS, ISABEL P NAME 623 SW 11ST #17 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that 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 rustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information seindicated on this report or supplement of the corporation or the receiver of the

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