2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 8:00 am Secretary of State

| 1. Entity Na | JMENT # P04000012 me ar hotel & apartment, | | | 02-24-2005 90044 016 * | | |
|---|--|---|--|---|-------------------------------|--|
| Principal Place of Business Malling Address | | | | 7001 | 0402 | |
| | | 8851 HARDING AVE. Surfside, FL 33154 | | 50018735 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02142005 Chg-P CR2E034 | (10/03) | |
| City.& State | | City & State | | 4. FEI Number 02-0714804 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | 8.75 Additional e Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Ag | ent | |
| LABRADA, ANDRES | | | Name | Name | | |
| 8851 HARDING AVE. SURFSIDE, FL 33154 | | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | |
| · | | | City | City Zip Code | | |
| | | | | FL. | <u>`</u> | |
| | e named entity submits this statement for ations of registered agent. | the purpose of changing its i | egistered office or regis | tered agent, or both, in the State of Florida. I am far | niliar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent a | · · · · · · · · · · · · · · · · · · · | Provident Agent agreety | red when (einstaing) DATE | _ 3 | |
| Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| | | | | | IDECTORS IN 11 | |
| 10. TITLE | OFFICERS AND D | Delete | 11. | ADDITIONS/CHANGES TO OFFICERS AND D | Change Addition | |
| NAME | LABRADA, ELIZABETH | La beigg | NAME | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | SURFSIDE, FL 33154 | | CITY-ST-ZIP | | 70. | |
| TITLE NAME | LABRADA, ANDRES JR | ☐ Delete | TITLE NAME | L | Change | |
| STREET ADDRESS | 8851 HARDING AVE. | | STREET ADDRESS | | | |
| CITY-ST-ZIP | SURFSIDE, FL 33154 | | CITY-ST-ZIP | | | |
| TITLE NAME | T LABRADA, ANDRES | ☐ Delete | TITLE NAME | | Change Addition | |
| STREET ADDRESS | 8851 HARDING AVE. | | STREET ADDRESS | | | |
| CITY-ST-ZIP | SURFSIDE, FL 33154 | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | C | Change Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | - | |
| CITY-ST-ZIP | · | | CITY-ST-ZIP | | | |
| TITLE | | | | | I | |
| | | ☐ Delete | TITLE | ·. • | Change | |
| NAME | | ☐ Delete | NAME | | Change Addition | |
| NAME STREET ADDRESS. CITY-ST-ZIP | | ☐ Delete | 1 | | Change Addition | |
| STREET ADDRESS. | | Delete | NAME STREET ADDRESS | | Change Addition | |
| STREET ADDRESS. CITY-ST-ZIP TITLE NAME | 27 P | | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | / | |
| STREET ADDRESS. CITY-ST-ZIP | 10 M - E | | NAME STREET ADDRESS CITY-ST-ZIP | | | |

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied entanglemental apport 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 of trystee 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 attactorient with an address, with all other like empowered.

CONSTRUCT:

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