2005 FOR PROFIT CORPORATION ANNUAL REPORT

AND TO LOT WELL

May 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000021832** 04-29-2005 90242 005 ***150.00 1. Entity Name COSTA BEACH INVESTMENTS, INC. Principal Place of Business Mailing Address REUTAAAA 2037 NW 27 AVE 2037 NW 27 AVE MIAML FL 33142 MIAML FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State City & State EEI, Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ANTONIO M Street Address (P.O. Box Number is Not Acceptable) 2037 NW 27 AVE MIAMI, FL 33142 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 Sonature, lypsed or printed name of regulared agent and title 4 applicable. (NOTE: Regettered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ, ANTONIO M NAME. NAME 2037 NW 27 AVE STREET ADDRESS CERTAIN ANNOUSE MIAMI, FL 33142 C11Y-SI-23P mı Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZEP CITY-ST-ZIP TITLE Deteta ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY-ST-7P TITLE The Delote TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if mede under outly, that I em an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Bjock 10 or Block 11 if changed, or on an attachment with an address, with all other than empowered. SIGNATURE:

FILED