2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am DOCUMENT # P04000032072 **Secretary of State** 1. Entity Name 02-27-2006 90086 037 ***150.00 7411 CARLYLE AVENUE, INC. Principal Place of Business Mailing Address 555 75TH AVE #4 MIAMI BEACH FL 33141 555 75TH AVE #4 MIAMI BEACH FL 33141 Mailing Address 9225 Collins Avenue 2. Principal Place of Business 9225 Collins Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) PH-E PH-E City & State City & State 4. FEI Number Applied For 75-8146955 Surfside, Surfside Florida Florida __ Not Applicable Country -_Country-\$8.75 Additional 5. Certificate of Status Desired Miami Dade Miami Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JULIO C. SOMEILLAN BASSAKYROU, FRANCESCA Street Address (P.O. Box Number is Not Acceptable) $9225 \ Collins \ Avenue$ 555 75TH AVE #4 PH-E MIAMI BEACH FL 33141 City Zip Code SURFSIDE 33154 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. JULIO C. SOMEILLAN 02-14-2006 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Delete SOMEILLAN, JULIO C NAME STREET ADDRESS 555 75TH AVE. #4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Change ☐ Delete ■ Addition TITLE TITLE NAME HICKS, LISSETTE L NAME STREET ADDRESS 2768 SE 36 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34471** ☐ Delete Change ALVAREZ, SILVIA L STREET ADDRESS STREET ADDRESS 555 75TH AVE. #4 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 receiver 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.

PRESIDENT

Julio C. Someillan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(305) 868-4624

02/14/2006