2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2005 8:00 am Secretary of State DOCUMENT # P04000039912 01-27-2005 90044 019 ***150.00 OLE MIAMI CORPORATION Principal Place of Business Mailing Address 13050 SW 26 STREET 13050 SW 26 STREET 40007331 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-081314 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, ESTHER L Street Address (P.O. Box Number is Not Acceptable) 13050 SW 26 STREET MIAMI, FL 33175 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. Signature, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ■ Addition TITLE LORENZO, ESTHER L NAME NAME 13050 SW 26 STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 CITY-ST-ZIP _ ☐ Delete TITLE ☐ Change ☐ Addition TITLE LORENZO, ESTHER L STREET ADDRESS 13050 SW 26 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition LORENZO, ESTHER L NAME NAME 13050 SW 26 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LORENZO, ESTHER L NAME NAME STREET ADDRESS 13050 SW 26 STREET STREET ADDRESS CHTY - ST - ZiP - -MIAMI; FL 33175 LCITY-ST-ZIP 🕹 Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 filing 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 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 approximation of the receiver of trustee empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED