2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000071188 05-03-2005 90063 048 ***150.00 FARÍA PROPERTIES, INC Principal Place of Business Mailing Address 6423 COLLINS AVE #809 6423 COLLINS AVE #809 MIAMI BEACH, FL 33141 UŞ MIAMI BEACH, FL 33141 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262005 City & State City & State 4. FEI Number Applied For o-1068800. Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY PEREZ & ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE MIAMI, FL 33168 -1 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change [T] Addition FARIA MOLERO, JUAN MAURICIO NAME NAME STREET ADDRESS 6423 COLLINS AVE. #809 STREET ADDRESS CITY+ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ORTIZ DE FARIA, GLADYS NAME NAME 6423 COLLINS AVE. #809 STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP Delete IIILE ☐ Change ☐ Addition FARIA DE NONES, CLAUDIA P NAME NAME STREET ADDRESS 6423 COLLINS AVE. #809 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-7IP CITY - ST- 7IP Delete ☐ Change TITLE TITLE ☐ Addition NAME FARIA DETAGLIA FERRO, ISABEL CARLOTA NAME 6423 COLLINS AVE. #809 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ■ Addition FARIA ORTIZ, VERONICA NAME NAME STREET ADDRESS 6423 COLLINS AVE. #809 STREET ADDRESS CITY-ST-7/P MIAMI BEACH, FL 33141 CUY-ST-ZIP TITLE VΡ ☐ Detete TITLE ☐ Change ☐ Addition NAME FARIA ORTIZ, LUIS EDUARDO NAME

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 attachmer with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

6423 COLLINS AVE. #809

MIAMI BEACH, FL 33141

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED