2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000092336 FILED SACRED HEART, CORP. 05 JUL 11 PM 2: 38 SEGRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9745 MILLER DRIVE 9745 MILLER DRIVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1290597 Not Applicable Zip Country Country Zip \$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 MACEDO, CARLOS 9745 MILLER DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33165 City_ Zip Code ___ 8. The above named entity syomits this statement for the cose 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P. T ☐ Delete THIE ☐ Change ☐ Addition VITALE, ESTHER NAME STREET ADDRESS 9745 MILLER DRIVE STREET ADDRESS 03-11-05 90305 CITY-ST-ZIP MIAMI, FL 33165 012 \$150.00 CITY-ST-ZIP VP,S TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACEDO, MARIA NAME NAME STREET ADDRESS 9745 MILLER DRIVE STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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 address, with all other like propowered. SIGNATURE: NING OFFICER OR DIRECTOR