2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000107286** 04-12-2005 90136 046 ***150.00 KIMEI I INVESTOR, INC. Principal Place of Business Mailing Address 1247 ALTON RD 1247 ALTON RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Malting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062005 Chg-P Applied For 4. FEI Number City & State City & State 20 - 138 7747 Not Applicable Ζip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) 7951 SW 40TH ST STE:206 MIAMI, FL 33155 City Zip Code 8. The above rigined 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CERVERA, FRANCISCA E NAME STREET ADDRESS 1247 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Addition me Delete TITI F ☐ Change CERVERA, FRANCISCA E NAME NAME STREET ADDRESS 1247 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP_ ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete IIILE 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)(1), 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 add ess, with all other like empowered. SIGNATURE:

TED NAME OF BIGNING OFFICER OR DIRECTOR

FILED