2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P04000107938 03-15-2005 90025 026 ***150.00 1. Entity Name ANNE JEANNE PROPERTIES INC. Principal Place of Business Mailing Address 66009842 1395 BRICKELL AVE STE 430 1395 BRICKELL AVE STE 430 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 175 8346 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zio. Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE STEWART LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE STE 430 MIAMI FL 33131 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 (NOTE: Recistered Agent signature reduced when rentstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS ☐ Addition HILE BILE Change ☐ Delete FRANCISCO MACHADO DA CRUZ NAME NAME STREET ADDRESS 35 AVENUE DE MONTCHOISI STREET ACCRESS LAUSANNE SW CITY-S1-2# CITY-S1-ZIP Addition HILE ☐ Delete TITLE FRASSAINT, ANNE JEANNE NAME NAME STREET ADDRESS 35 AVENUE DE MONTCHOISI STREET ADDRESS LAUSANNE SW CHY-ST-7P CITY-ST-71P TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-7P Delete TITLE Change ■ Addition IITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 11115 Delete TATLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davistie Phone

FILED