2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State

DOCUMENT # P04000111616 1. Entity Name DE LA TORRE, TARABOULOS & CO., INC.					04-25-2005 90256		50.00	
Principal Place of Business		Mailing Address			∠UU44913			
10929 SW 75TH STREET Miami, Fl 33173		10929 SW 75TH STREET Miami, Fl. 33173			-	1013		
		,			 	 		
2. Principal Place of Business 9400_SDade-land-Blvd		3. Mailing Address 9400 S. Dade land Blud		Ivd				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04182005	Chg-P CR2E	034 (10/03)		
City & State Miami, Florida		Miami FLorida		4. FEI Numb	oei 0 - 1436469	⊢	plied For t Applicable	
Zip Country		Zip	Country		e of Status Desired	\$8.75 Add	litional	
3313	6. Name and Address of Current F	33156 Registered Agent	USA		d Address of New Registered	Fee Require	d	
Name								
TARABOULOS, JEFFREY 1929 SW 75TH STREET			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL	331/3	•						
			City	······································	FI	Zip Code	9	
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 Supratura, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
After May 1, 2005 Fee will be \$550.00 ### Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees						ا منسند		
10,	OFFICERS AND D	DIRECTORS	11.	ADDITIONS	/CHANGES TO OFFICERS AN	D DIRECTOR:	S IN 11	
TITLE NAME	D TARABOULOS, JEFFREY	☐ Delete	TITLE NAME	-	•	Change	Addition	
STREET ADDRESS	10929 SW 75TH STREET		STREET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 33173		CRY-S1-ZIP				57 A - 80	
NAME	TARABOULOS, ROBERT	Delete	THILE NAME			☐ Change	Addition	
STREET ADDRESS	- 				•		-	
CITY-ST-ZIP	MIAMI, FL 33129	Delete	CITY-ST-ZIP			[7] Change	Addition	
NAME	DE LA TORRE, JORGE		NAME					
STREET ADDRESS CITY-ST-ZIP	9010 CARIBBEAN BLVD MIAMI, FL 33157		STREET ADDRESS CITY+SI+ZIP				ļ	
TITLE	D	☐ Delete	TITLE			Change	Addition	
NAME .	DE LA TORRE, MARIA		NAME STREET ADDRESS				ļ	
STREET ADDRESS CITY:ST-ZIP	9010 CARIBBEAN BLVD MIAMI, FL 33157	د مان المساور المان ا	- CHY-SI-ZIP		•		•	
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	FITTE			☐ Change	☐ Addition	
NAME STREET ADORESS			NAME 'STREET ADDRESS					
CITY-S1-ZIP			CITY-ST-ZIP					
12. I hereby	certify that the information supplied with	this filing does not qualify for t	he exemption stated	d in Section 119.07(3)(i), Florida Statutes. I further co	ertify that the in	nformation	

indicated on this report or supplied with that I am officer or director of the corporation or the receiver or trustee empowered to execute 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:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/05 (305) 670.3370