2005 FOR PROFIT CORPORATION

Mar 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-01-2005 90062 001 ***600.00 **DOCUMENT # P04000127735** NSG OPERA TOWERS, INC. Principal Place of Business Mailing Address 66003476 9767 SW 106 TERRACE 9767 SW 106 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01242005 Chg-P Applied For City & State City & State 4. FI Number 1-2149603 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRZYSTUP, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1881 WASHINGTON AVE. MIAMI BEACH, FL 33139 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees F(LE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition GARAVITO, NANETTE S NAME NAME STREET ADDRESS 9767 SW 106 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRZYSTUP, BRIAN . NAME NAME STREET ADDRESS 1881 WASHINGTON AVE. STREET ADDRESS MIAMI BEACH, FL 33139 CITY-SI-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delate ☐ Addition NAME NALK STREET ADDRESS STREET ADDRESS C/17-51-21P CITY-ST-ZIP TITLE Oelete TITLE Change - Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition MASSE MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111LE Delete TITLE ☐ Channe ☐ Addition NAME NALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes, I further carrily that the information indicated on this report or supplemental report is true and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the occupancy of trustee employered 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 acclusion of the report of the employment.

SIGNATURE:

FILED