2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2005 8:00 am Secretary of State 07-13-2005 90017 014 ***150.00 **DOCUMENT # P04000132509** 1. Entity Name ATRIUM-SAN REMO CORP. Principal Place of Business Mailing Address 1450 MADRUGA AVE 1450 MADRUGA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 1500 San Remo Avenue 1500 San Remo Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 Chg-P CR2E034 (10/03) Suite 410 Suite 410 City & State City & State 4. FEI Number Applied For 74-3132578 Coral Gables, Florida Coral Gables, Florida Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33146 <u> 33146</u> **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBIN, LINDA Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DRIVE STE 1648 MIAMI, FL 33131-2920 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE Delete TITLE ☐ Change Addition COSCULLUELA, EUGENIO JR NAME NAME STREET ADDRESS 1450 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE TITLE Delete ☐ Change 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 TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7/11/05

FILED