2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # P04000141451 05-10-2007 90026 017 ***150 00 MIAMI HILLSIDE PROPERTIES CORP. Principal Place of Business Mailing Address 601 BRICKELL KEY DR SUITE 201 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 City & State City & State 4. FEI Number Applied For 20-1757552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, RENALDY J 601 BRICKELL KEY DR SUITE 201 Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required woon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. NΡ TITLE ☐ Delete TITLE Addition NAME LOPEZ PEDRO R NAME Fernandez de Lopez, Marisol STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS 601 Brickell Key Dr. Suite 201 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, Fl. DS TITLE ☐ Defete TITLE Change Addition NAME DE LOPEZ, REBECA O NAME STREET ADDRESS 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS CITY - \$1-71P MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete HILE Change ☐ Addition GUTIERREZ, RENALDY J NAME NAME 601 BRICKELL KEY DR SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 exemptions contained in Chapter 119, 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 prior like employered.

FILED

Daytime Phone #