SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000149503 04-29-2005 90262 040 ***150.00 DKS/HOGAN BROTHERS CAPITAL CORP. Mailing Address Principal Place of Business 140099310 201 ALHAMBRA CIRCLE, STE. 502 201 ALHAMBRA CIRCLE, STE. 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 20-198337º Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARVESU, MANUEL M ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, STE, 502 CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ş ☐ Change ☐ Addition TITI F Delete TITLE NAME HOGAN, MATTHEW J STREET ADDRESS STREET ADORESS 201 ALHAMBRA CIRCLE, STE. 502 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE CASTOLDI, DOUGLAS NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, STE, 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEERAJ PAUL, STANISLAW NAME NAME 201 ALHAMBRA CIRCLE, STE. 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HOGAN, MARTIN T NAME NAME 201 ALHAMBRA CIRCLE, STE. 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS 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.

FILED