2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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Secretary of State DOCUMENT # P04000150414 02-23-2005 90068 008 ***150.00 1. Entity Name BROOKING CORP. Principal Place of Business Mailing Address 3780 ROYAL PALM DRIVE MIAMI BEACH FL 33140 66006449 3780 ROYAL PALM DRIVE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Numbe Applied For City & State Not Applicable M Country \$8.75 Additional 7in Country Ziρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARTHOLE PAULA Street Address (P.O. Box Number is Not Acceptable) 12930 SW 128 STREET 102 MIAM! FL 33186 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE Change . Addition XX, Detata Marco la spivak NAME PAVON, HECTOR NAME 3780 Raph fallm are STREET ADDRESS 3780 ROYAL PALM DRIVE STREET ADDRESS Marri Beach MIAMI BEACH FL 33140 CITY - \$1 - 21P C117-S1-ZIP ΫP Delete TITLE ☐ Addition TITLE Hector Pavon 3780 Royal Palmare Mcani, Beb. 713 SPIVAK, MARCELO NAME NAME STREET ADDRESS 3780 ROYAL PALM DRIVE STREET ADDRESS MIAMI BEACH FL 33140 C11Y-S1-7IP CITY-51.7P ☐ Change. ☐ Addition -TITLE Dolete --.IIILE. . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-2P Oetete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 21, 2005 8:00 am