2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000021859 04-23-2007 90270 026 ***150.00 1. Entity Name PROPERTY INVESTORS OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 40011onr 3825 S LE JEUNE RD 3825 S LE JEUNE RD MIAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business - No P.O. Box # 299 Alhambra Circle 3. Mailing Address 299 Alhambra 299 Alhambra Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Suite Suite 221 City & State City & State 4. FEI Number Applied For 75-3184519 Not Applicable Zip \$8.75 Additlonal 5. Certificate of Status Desired 33 I3 Y 3313 Y 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OROSA, DERRICK Street Address (P.O. Box Number is Not Acceptable) 3825 S LE JEUNE RD MIAMI, FL 33146. Zip Code 33134 8. The above named entity submits this statement 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE OROSA, DERRICK NAME NAME STREET ADDRESS 10745 SW 55 ST STREET ADDRESS humbra Circle, Suite 221 CITY-ST-7iP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE VANEGAS, JORGE NAME NAME Alhambra Circle, Suite 221 al Gables, FL 33134 STREET ADDRESS 10745 SW 55 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITI F ☐ 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 ☐ Delete TITLE ☐ 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 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 accurage 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 #1 other like mispowered. changed, or on an attachme SIGNATURE:

FILED Apr 23, 2007 8:00 am

Daytime Phone #