2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000117661 04-10-2006 90297 008 ***150.00 VILLAGE REALTY OF MIAMI INC Principal Place of Business Mailing Address 1130 SW 8TH ST 1130 SW 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 257864 Not Applicable Zip Country 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 Name RODRIGUEZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 1130 SW 8TH ST MIAMI, FL 33135 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/S TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRILLO, ERNESTO M NAME NAME STREET ADDRESS 1130 SW 8TH ST 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition GINORI, GINO NAME NAME STREET ADDRESS 1130 SW 8TH ST 2 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TITLE Mile Delete ☐ Change ☐ Addition RODRIGUEZ, FRANK NAME STREET ADDRESS 1130 SW 8TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 other like empowered.

ERNESTO M CARRILLO 4/6/06 305 467 2276

FILED