2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPES OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P93000055183 1. Entity Name LA DORADA CORAL GABLES, INC. Principal Place of Business Mailing Address 177 GIRALDA AVE CORAL GABLES FL 33134 177 GIRALDA AVE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0482476 Not Applicable Ziρ 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 CABEZA, FELIX Street Address (P.O. Box Number is Not Acceptable) 177 GIRALDA AVE CORAL GABLES FL 33134 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 lifte if applicable (NOTE Registered Agent signature required when reinstanne) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITS F Change Addition NAME CABEZA, FELIX HALAS U00000083256 03/10/04-80032-004 150.00 177 GIRALDA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-XIP CITY-ST-782 Addition THEF Delete BIF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CSTY - ST - 782 TITLE Delete TITLE Change ☐ Addition NAME IA Æ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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