2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000058166** 02-09-2006 90047 027 ***158.75 LEGACY DEVELOPMENT DADE DIVISION, INC. Principal Place of Business Mailing Address 9657 SW 124 ST 9657 SW 124 STREET MIAMI, FL 33176 MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-0436706 Not Applicable Zip Country Zip. 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 JOSE A. BOLANOS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. **SUITE 1035** 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOTOLONGO ARMANDO NAME NAME STREET ADDRESS 9657 S.W. 124 STREET STREET ADDRESS MIAMI, FL 33176 City-St-ZIP CITY-ST-ZIP 5D Ibrahim gonzalez 16302 SW 42 Terr Miami-Fl 33185 TITLE ☐ Delete X Change ☐ Addition **IBRAHIM GONZALEZ** NAME NAME STREET ADDRESS 4351 SW 149 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HORIGIAN JOSE NAME 9619 FOUNTAINBLEAU BLVD APT. 608 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, AIMEE J NAME 865 SUNRISE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accuracy with all other like empowered.

CITY+ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition

FILED