2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P93000075349 1. Entity Name LANDMARK REAL ESTATE OF MIAMI, INC. Mailing Address Principal Place of Business 11827 SW 105 TER MIAMI FL 33186 1000 PONCE DE LEON BLVD STE 337 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Cîtv & State Applied For 4. FEI Number 65-0465647 Not Applicable Zip Ζïp 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 NAVARRO, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 11827 SW 105 TERR MIAMI 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 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) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ۷T TITLE Change Addition TITLE ☐ Delete NAVARRO, PILAR NAME STREET ADDRESS STREFT ADDRESS 11827 SW 105 TERR CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 U00000256549 □ change [03/09/05-80020-002 150.00 U000000256549 ☐ Delete TITLE Addition POLLACK, JAMES F NAME NAME STREET ADDRESS 360 GRECO AVE SUTE 208 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete ☐ Change ☐ Addition THEF TITLE NAME NAVARRO, RAYMOND STREET ADDRESS STREET ADDRESS 11827 SW 105 TERR CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP Change Addition ппе ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Hit TITLE Delete 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 exemption stated in Section 119.07(3)(f), 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 employer at to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the receiver or trustee changed, or on an attachment with an addr

SIGNATURE

FILED