2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P93000086576** 04-18-2005 90300 008 ***150.00 BAYSIDE INTERNATIONAL REALTY INC. Mailing Address Principal Place of Business -13200 SW 128TH ST. P.O. BOX 557035 MIAMI, FL 33255 US PLDC C MIAMI, FL 33186 US 3. Mailing Address 2. Principal Place of Business 12901 S.W. 132 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) City & State FL Applied For 4. FEI Number City & State 65-0459896 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 33186 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRADO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 6405 SW 50TH ST MIAMI, FL 33155 City Zip Code FL 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, typed or printed name of registered agent and Life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRADO, ANTONIO NAME STREET ADDRESS 6405 SW 50TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE SD Delete ☐ Change ☐ Addition TITLE NAME PRADO, CATALINA NAME 6405 SW 50 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE 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 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 inside emperated 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 a state of the empowered.

Antonio Prado

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NATURE AND TYPED OB-

FILED

APR-13-05

Date

(305) 662-2979

Daytime Phone #