2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 08:00 AM DOCUMENT # P94000019267 **Secretary of State** 1. Entity Name KERRIGANN CORPORATION Principal Place of Business Mailing Address 1900 SUNSET HARBOUR DR. 1900 SUNSET HARBOUR DR. SUITE #4 MIAMI BEACHCH FL 33139 SUITE #4 MIAMI BEACHCH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0473584 Not Applicable Zio \$8.75 Additional Ζip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONTRERAS, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 1900 SUNSET HARBOUR DR SUITE #4 MIAMI BEACH FL 33139 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typnd or printed name of registered egent and tide if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE Delete U00000279923 03/29/05-80013-014 158.75 CONTRERAS, IGNACIO NAME STREET ADDRESS 1900 SUNSET HARBOUR DR.#4 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP HICE ☐ Change Addition TITLE Delete CONTRERAS, MARIA G NAME NAME STREET ADDRESS STREET ADDRESS 1900 SUNSET HARBOUR DR.#4 CITY ST-ZIP MIAMI BEACH FL 33139 CHY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE HILE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete RITE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF Delete HILE 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 filing 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.

SIGNATURE: /// 3 72 WTL SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED