2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P94000023646 Secretary of State 1. Entity Name LAHENS ENTERPRISES CORPORATION Mailing Address Principal Place of Business 3046 NW 82ND AVE MIAMI FL 33122 3114 S.W. 100 COURT MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0474983 Not Applicat Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAHENS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3114 S.W. 100 COURT MIAMI FL 33165 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May (After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE U00000440579 NAME LAHENS, ALBERTO NAME 03/03/06 80001-019 150.00 STREET ADDRESS 3114 S.W. 100 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE VD ☐ Delete 1177 F Change The second MAME NAME LAHENS, MANUEL STREET ADDRESS STREET ADDRESS 16050 S.W. 72 TERR. City-SI-ZIP CITY-ST-ZIP MIAMI FL 33193 ☐ Addin Delete ☐ Change TITLE MLE NAME NAME LAHENS, CELINA STREET ADDRESS STREET ADDRESS 3114 S.W. 100 COURT CITY-ST-ZIP City ST-ZIP MIAMI FL 33165 DILE Defete TITLE ☐ Change MAME MANE STREET ADDRESS STREET ADORCSS CITY-ST-20 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IN ☐ Change □ Mac ** □ Delete ₩. IMLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-IP

12. I hereby certify that the information supplied with this bling does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction 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

2-15-6

305.591.0051

VICE President

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED