2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Mar 24, 2006 08:00 AM DOCUMENT # P94000047870 **Secretary of State** 1. Entity Name CERTOSA DEVELOPMENT, INC. Principal Place of Business - Mailing Address 7400 SW 50 TER #207 7400 SW 50 TER #207 MIAMI, FL 33155 US MIAMI, FL 33155 US CR2E034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0522214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTIGUES, SERGIO R DO NOT WRITE 7400 SW 50 TER #207 MIAMI, FL 33155 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing. \$5.00 May Be Himber 14 79509 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/10/06-80007-015 150.00 OFFICERS AND DIRECTORS 10. TIFLE NAME ARTIGUES, SERGIO R 7400 SW 50 TER #207 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 71717 NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZUP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this fitting 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 address, with all other like smpowered.

SIGNATURE: Songio n. Antiques 13.20.06 305-666 6356