2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2007 08:00 AM **DOCUMENT # P94000047870 Secretary of State** 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 No Chg-P CR2E034 (11/05) 03132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0522214 \$8.75 Additional 5. Certificate of Status Desired \Box 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME ARTIGUES, SERGIO R 7400 SW 50 TER #207 STREET ADDRESS U00000677677 CITY-ST-ZIP MIAMI, FL 33155 04/02/07-80002-021 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE: ✓

CITY-ST-ZIP

SIGNA NAS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. HURGUES, PRES.

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7 305-666.6356

Daytime Phone #