2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P94000066776 1. Entity Name A & F LANDHOLDING, INC. Principal Place of Business Mailing Address %BERNARDO SARUSKI 717 PONCE DE LEON BLVD., #337 %BERNARDO SARUSK! 717 PONCE DE LEON BLVD., #337 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0491187 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA TORRIENTE, COSME ESQ. 155 SW 25 ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE PSD ☐ Delete TITLE Change ∏ Addition. FUENTES, ANTONIO NAME NAME U00000344C04 STREET ADDRESS %717 PONCE DE LEON BLVD., #337 STREET ADDRESS 04/30/05-80003-004 150.00 CITY - ST - ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A: "" NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7(P TITLE ☐ Delete TITLE Change □ : ' ' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE ∏ Adi Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 turther 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 direction of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all ether like empowered.

NO LYBER PRINTED NAME OF SIGNING OFFICER OR DIRECTO