2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Jan 31, 2005 08:00 AM DOCUMENT # P96000024112 1. Entity Name Secretary of State LOUCAR HOLDINGS, INC. Principal Place of Business Mailing Address 1617 N FLAGLER DR 1617 N FLAGLER DR APT 10-A WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0672598 Not Applicable Zip 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 ALONSO, LOURDES ASPURN Street Address (P.O. Box Number is Not Acceptable) 1617 N FLAGLER DR APT 10-A WEST PALM BEACH FL 33407 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000206570 □ Change ( 02/01/05-80010-016 150.00 TITLE Addition TITLE Delete NAME ALONSO, LOURDES A NAME STREET ADDRESS 250 KAWAMA LANE STREET ADDRESS PALM BEACH FL 33480 CHY-SI-ZP CITY-ST-70P Addition Delete ☐ Change TITLE TIBE NAME ASPURU, CARLOS M NAME STREET ADDRESS 480 CASUARINA CONCOURSE STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change NAMA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP HILE ☐ Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE HILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-ZIP ☐ Delete THE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 allyother like empowered.

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