2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2005 08:00 AM DOCUMENT # P96000029795 1. Entity Name **Secretary of State** OTTO DE SOUZA AGUIAR, INC. Principal Place of Business Mailing Address 901 CYPRESS GROVE DR #201 POMPANO BEACH FL 33069 901 CYPRESS GROVE DR #201 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0669609 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIAR, ELLEN Street Address (P.O. Box Number is Not Acceptable) 901 CYPRESS GROVE STE. 201 POMPANO BEACH FL 33069 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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, Change TITLE ☐ Delete HDE Addition NAME AGUIAR, OTTO NAME U000000283500 03/19/05-80013-021 150.00 STREET ADDRESS 901 CYPRESS GROVE DR. STREET ADDRESS POMPANO BEACH FL CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change ☐ Addition AGUIAR, ELLEN NAME NAME 901 CYPRESS GROVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH F CITY-ST-20P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HDF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE OF SIGNING OFFICER OR DIRECTOR Date Daytrine Phone &

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 supplier entail 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 facely 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.