2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000070218 05-05-2004 90257 016 ***150.00 CORÁL WEST PLAZA II, INC. Mailing Address 44444000 Principal Place of Business 2460 S.W. 137TH AVENUE 2460 S.W. 137TH AVENUE **SUITE 238** SUITE 238 $\pmb{\mathsf{MIAMI}}, \mathsf{FL}_33175$ MIAMI, FL 33175 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0688404 Not Applicable Zip Country Country Zip \$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 Reaistered Ho A & P REGISTERED ACENT INC. Address (P.O. Box Number is Not Acceptable) 450 SW 137 Avenue 2450 S.W. 137TH AVENUE-SUITE 221 MIAMI, PL 33175 Suite 221 8. The above named entity submits tement 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 re agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Addition TITLE Delete TITLE Change OCHOA, CARMEN L. NAME NAME 2460 S.W. 137TH AVENUE, SUITE 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE