J FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 24, 2005 08:00 AM DOCUMENT # P96000076427 Secretary of State 1. Entity Name CAYO HUESO RESORTS, INC. Principal Place of Business Mailing Address 1205 CALAIS LANE KEY WEST FL 33040 1205 CALAIS LANE KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0707704 Not Applicable Zip Ζìρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENAVIDES, JAIME M Street Address (P.O. Box Number is Not Acceptable) 1205 CALAIS LANE KEY WEST FL 33040 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 (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete Ti H F UP0000274812 BENAVIDES, JAIME J NAME NAME STREET AUDRESS 03/24/05-80027-012 150.00 STREET ADDRESS 1205 CALAIS LANE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition ☐ Change HILE HILL ☐ Delete BENAVIDES, JOYCE W MAME NAME STREET ADDRESS STREET ADDRESS 1205 CALAIS LANE KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TUTLE NAME NAMÉ STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS C1TY - ST - 7tP 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 ampowered to execute the 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.