2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 08:00 AM DOCUMENT # P96000089031 Secretary of State 1. Entity Name GAROP DEVELOPERS INC. Principal Place of Business Mailing Address 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0705912 Not Applicable Ζip 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 MARIA FERNANDEZ VALLE, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BOULEVARD **SUITE 1110** CORAL GABLES FL 33134 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 abligations of registered agent. and the contract of the same o SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TITLE ALLEN, EDUARDO GARCIA NAME NAME STREET ADDRESS 11030 N. KENDALL DRIVE - SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP - tátî : TITLE TITLE Change ☐ Addition Delete NAME ROBLES, ALEJANDRO NAME U000000074743 11030 N. KENDALL DRIVE - SUITE 100 STREET ADDRESS STREET ADDRESS 03/03/04-80032-002 150.00 MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete FITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE STATE ! ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 all other like empowered.

SIGNATURE:

EULANDO A. GANCIO-ALLEN

FILED