2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 23, 2005 8:00 am Secretary of State DOCUMENT # P96000100335 05-23-2005 90001 044 ***550.00 RENAL LAND HOLDINGS CORPORATION Principal Place of Business Mailing Address 3006 AVIATION AVENUE 3006 AVIATION AVENUE SUITE 4A MIAMI FL 33133 SUITE 4A MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0718937 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 GALVEZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 3006 AVIATION AVENUE SUITE 4A **MIAMI FL 33133** 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, typed or printed name of registered agent and title it 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GALVEZ, OSCAR NAME STREET ADDRESS 310 LOS PINOS PLACE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Detete DILE ☐ Change ☐ Addition NAME DUMENIGO, FEDERICO NAME STREET ADDRESS 1325 S.W. 1 STREET STREET ADDRESS **MIAMI FL 33135** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GARCIA -MAYOL NAME GARICA-MAYOL, LUIS NAME 8460 S.W. 100 STREET -8460 SW 100 Street STREET ADDRESS รักพิธีสารย์บิทิธิรัร CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

MONICA I. FRAWLEY

J. Frawley 10.

FILED