2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P97000025731** 04-21-2004 90013 050 ***150.00 HALAN REALTY CORP. Principal Place of Business Mailing Address 7455 NE 2ND AVENUE 7455 NE 2ND AVENUE 2403/201 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CB2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0772069 Not Applicable Country 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 Name TEIJEIRO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 8233 HARDING AVENUE MIAMI BEACH, FL 33141 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 arm 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 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. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Teljeiro, Antonio TITLE Delete TITLE TEIJEIKO, ANTONIO NAME NAME STREET ADDRESS **8233 HARDING AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GOMEZ, ALTAGRACIA NAME NAME STREET ADDRESS 7455 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE TITLE Change Delete Addition TEIJEIRO, JOSE NAME NAME STREET ADDRESS 4900 SW 7 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP Teijeiro, Luis A. TITLE ☐ Delete TITLE ☐ Addition TEIKEIRO, LUIS A NAME NAME 8600 SW 84TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Delete TITLE Change ■ Addition TITLE 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-7P 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 of tustee 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 attractment with an address, with all other like empowered. ID TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED