2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000051135 1. Entity Name MAJORCA ENTERPRISES, INC. Principal Place of Business Mailing Address 1530 SW 44 AVE MIAMI FL 33134 1530 SW 44 AVE MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 65-0764402 Not Applicable Zip Country Ζip 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 JIMENEZ, JOSE I 512 MAJORCA AVE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Cade 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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. TITLE D ☐ Delete 111-1 Change Addition NAME QUETGLAS, FRANK NAME 512 MAJORCA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete THEE ! ☐ Change Addition U000000310842 NAME JIMENEZ, JOSÉ I 04/18/05-80019-023 150.00 STREET ADDRÉSS 512 MAJORCA AVE STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP Crity-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS DIRECT ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP TITLE Delete Tritt F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition DILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP 12. I hereby certify that the information supplied with this filling 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 state 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.

FILED