2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P97000054574 1. Entity Name 02-16-2005 90054 042 ***158.75 729-731 WASHINGTON AVE., PROPERTY, INC. 3191 Principal Place of Business Mailing Address 2503 S.W. 27 TH AVENUE -20076129 MIAMLEL 33193 MIAMI FL 33133 133143 2. Principal Place of Business Mailing Addres Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For 4. FEI Number 65-0762784 Not Applicable 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 SOSTCHIN, GUILLERMO 3191 Street Address (P.O. Box Number is Not Acceptable) 2503 S.W. 27TH-AVE MIAMI FL 33133 33/4 S 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE Change ☐ Addition SOSTCHIN, GUILLERMO NAME NAME 2503 SW 27 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 39133 77/4 CITY-ST-ZIP **SVP** TITLE ☐ Change ☐ Addition VIVES, GRACE NAME 2503 SW 27 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FI 33133 CITY-ST-7IP CITY-ST-7IP THE 3314,5 ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

Feb 16, 2005 8:00 am