2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\frac{1}{2}\)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # P97000102062 02-23-2005 90077 011 ***150.00 R-E COMPANY OF MIAMI, INC. Principal Place of Business Mailing Address AAATO930 12005 SW 47 ST MIAMI FL 33175 12005 SW 47 ST MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0798904 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 Name PEREZ, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 12005 SW 47 ST **MIAMI FL 33175** Zip Code City 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. DATE ignature, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete PEREZ, RICARDO A NAME NAME 12005 SW 47 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE GONZALEZ, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 12005 SW 47 ST CLEY-ST-ZIP **MIAMI FL 33175** CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE PEREZ RICARDO A. 12005 SIW. 47 ST HAME NAME STREET ADDRESS STREET ADDRESS MILLIE FL 33175 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

Daylime Phone #