2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000090251 02-04-2005 90041 012 ***150.00 1. Entity Name SORUM PROPERTIES CORP. Principal Place of Business Mailing Address 40014400 C/O LOPEZ & ROMERO, A.P.C. C/O CT CORPORATION SYSTEM 551 FIFTH AVE., STE. 417 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 NEW YORK, NY 10176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0873817 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE □ Change ☐ Addition LOPEZ, EDUARDO F NAME NAME 551 FIFTH AVE., STE. 417 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY-ST-ZIP D۷ Secretary and Treasurer TITLE ☐ Delete TITLE **Change** ☐ Addition NAME LOPEZ, MARTA E NAME Director STREET ADDRESS 551 FIFTH AVE., STE. 417 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY-ST-ZIP TITLE ☐ Delete TITLE President and Director Change ☐ Addition NAME ROMERO, LUIS ALFREDO NAME STREET ADDRESS 551 FIFTH AVE., STE. 417 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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-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 eport 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.

Luis Alfredo Romero, D/P

1/31/05

(212) 661-3691

Davtime Phone #

FILED Feb 04, 2005 8:00 am