2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # P99000026494 03-11-2005 90310 047 ***150.00 1. Entity Name 14200 BISCAYNE, INC. Principal Place of Business Mailing Address 12194 SW-103 ST 12194 SW 103 ST MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 65-0903397 Not Applicable Zip 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 once Heribera FLOREZ, HERIBERTO Street Address (P.O. Box Number is Not Acceptable) 4232 SW 142 PLACE MIAMI, FL 33175 SW 109 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE FLOREZ, HERIBERTO NAME NAME STREET ADDRESS 4232 SW 142 PLACE STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP City-St-ZIP TITLE ☐ Delete ☐ Chance TITLE ■ Addition INSUA, MANUEL H NAME STREET ADDRESS 20960 SW 216 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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