2005 FOR PROFIT CORPORATION ANNUAL REPORT

name Street address City-S7-Zip

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P99000040351 AGUAMARINA GALERIA, INC. Principal Place of Business Mailing Address 328 CRANDON BLVD 328 CRANDON BLVD SUITE 217 **SUITE 217** KEY BISCAYNE, FL 33149-1331 KEY BISCAYNE, FL 33149-1331 %F55,,,0,/1-F& No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTANO, NATALIA DO NOT WRITE 328 CRANDON BLVD. #217 KEY BISCAYNE, FL 33149 IN THIS SPACE 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. 1 am familiar with, and accept the oblications of registered agent. SIGNATURE. Signature, typed or proteed name of registered agent and title if applicable DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 ш Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE U00000363214 05/05/05-80150-013 150.00 MONTANO, NATALIA NAME STREET ADDRESS 328 CRANDON BLVD. #217 CITY-ST-ZIP KEY BISCAYNE, FL 33149 VP TITLE SALAZAR, ROBERTO NAME 328 CRANDON BLVD. #217 STREET ADDRESS CITY-ST-7/P KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

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 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

Daytime Phone #