2005 FOR PROFIT CORPORATION -**ANNUAL REPORT**

SIGNATURE:

FILED Mar 29, 2005 08:00 AM DOCUMENT # P99000077257 **Secretary of State** 1. Entity Name LA GUARDIA GROUP, INC. Principal Place of Business Mailing Address 11830 SW 40TH ST 11830 SW 40TH ST MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA GUARDIA, PATRICIO D DO NOT WRITE 11830 SW 40 ST MIAMI, FL 33175 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. 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: Flegistered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD DELA GUARDIA, PATRICIO NAME 11830 SW 40 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 DODBUH273959 U3/29/05-80019-016 150.00 SD TITLE NAME FOJO, MONICA STREET ADDRESS 11830 SW 40 ST CITY-ST-7IP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information slipplied 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 slipplemental 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 thistee 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.

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