2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2006 8:00 am **Secretary of State** DOCUMENT # P99000090743 1. Entity Name 01-20-2006 90030 025 ***150.00 CORAL GABLES FINANCIAL CENTER, INC. Principal Place of Business Mailing Address 299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE SUITE 404 SUITE 404 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0964978 Not Applicable Zip Country 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 KHOSRAVI, S. SHAWN Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE SUITE 404 CORAL GABLES, FL 33134 City Zip Code FL 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 NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ■ Addition KHOSRAVI, S. SHAWN NAME NAME STREET ADDRESS 299 ALHAMBRA CIRCLE, SUITE 404 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP IME Change . ☐ Delete TITLE Addition **GUILARTE, ERASMO ANDRES** NAME Address 6274 S.W. 35 STreeT STREET ADDRESS 1570 MADRUGA AVE (#305) STREET ADDRESS CORAL GABLES, PL 33146 CITY-ST-71P CHY-SI-7P MIAMI, FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KHOSRAVI, EZZATOLLAH NAME STREET ADDRESS 10331 QUITO ST STREET ADDRESS CITY-ST-ZIP~ COOPER CITY, FL 33026 CITY-SI-ZIP ☐ Delete ST TITLE tm s ☐ Change Addition HINES, KENT CHARLES **504 NAVARRE** STREET ADDRESS CTREET ADVORESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sapplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is but 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 fusites empoyered 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