2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # S11171 PROPERTIES, INC.		Secretary of State
Principal Place of Business Mailing Address 1710 WAKEENA DR 1710 WAKEENA DR COCONUT GROVE, FL 33133-2438 COCONUT GROVE, FL 33133-2438			
	OO NOT WRITE IN THIS SPA	ČF	03212005 No Chg-P CR2E034 (10/03)
-			4. FEI Number Applied For S6-0229670 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
ARGUELLO, ROBERTO 1710 WAKEENA DR. COCUNTO GROVEMIAMI, FL 33133 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, Registered Agent signature required when reinstalling) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS	Table 1881 - Hall be stated as	and the second s
name street address city-st-zip	D PALAZIO, JENNY 50 E. 89 ST. TH 52 NEW YORK, NY	2	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUELLO, MATILDE 50 E. 89 ST. TH 52 NEW YORK, NY	The state of the s	400000290676 04/05/05-85079-00/2 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGUELLO, JR. R 1710 WAKEENA DRIVE COCONUT GROVE, FL		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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.			

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SIGNATURE AND TYPED GITNER OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: