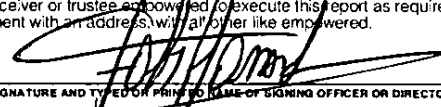


FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90073 018 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # S45978 1. Entity Name LAUDERDALE MARKET PLACE, INC.			
Principal Place of Business 3050 UNIVERSAL BLVD, # 100 FORT LAUDERDALE, FL 33331		Mailing Address 3050 UNIVERSAL BLVD, # 100 FORT LAUDERDALE, FL 33331	
2. Principal Place of Business 3050 Universal Blvd Suite, Apt. #, etc. Suite 100 City & State Fort Lauderdale, FL Zip 33331 Country United States		3. Mailing Address 3050 Universal Blvd Suite, Apt. #, etc. Suite 100 City & State Fort Lauderdale, FL Zip 33331 Country United States	
4. FEI Number 65-0272872		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01032005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent BYRNES, JOSEPH P 3050 UNIVERSAL BLVD, #100 SUITE 100 WESTON, FL 33331		7. Name and Address of Now Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent's signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GURIAN, FABIO SANDRIN CALLE SANATORIO DEL AVILA #26 BOLEITA NORTE CARACAS, VE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SANDRIN, CRISTINA 407 LINCOLN ROAD MIAMI BEACH, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Sandrin, Cristina ☒ Change ☐ Addition Calle Sanatorio Del Avila #26 Boleita Norte Caracas, VE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDRIN, CRISTINA 407 LINCOLN ROAD MIAMI BEACH, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sandrin, Cristina ☒ Change ☐ Addition Calle Sanatorio Del Avila #26 Boleita Norte Caracas, VE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2-21-2005 011-582-231-1275 Date Date of Filing	

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