2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2005 08:00 AM DOCUMENT # S65887 Secretary of State 1. Entity Name THE RAUL PUIG GROUP, P.A. Principal Place of Business _ Mailing Address 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. SUITE 710 SUITE 710 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address BAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0398664 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 PUIG, RAUL A Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. SUITE 710 **MIAMI FL 33156** City 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, typed or printed name of registered agent and liftle if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD THEF Delete THLE Change PUIG, RAUL A U00000199394 NAME NAME 9200 S. DADELAND BLVD., #710 STREET ADDRESS 01/27/05-80091-001 150.00 STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE Delete Change HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP THLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-7P CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-St-7IP шь Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of trusteelempowered 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.

1-24-05 305 670 9858