2005 FOR PROFIT CORPORATION

STREET ADDRESS City-ST-ZIP

SIGNATURE:

Secretary of State ANNUAL REPORT DOCUMENT # S68914 01-14-2005 90032 016 ***150.00 1. Entity Name PINE GOOZ, INC. Principal Place of Business Mailing Address 710 SOUTH DIXIE HIGHWAY 710 SOUTH DIXIE HIGHWAY MIAMI, FL 33146 MIAMI, FL 33146 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-0180331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent GUARCH, J.M. JR DO NOT WRITE 710 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33134 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP ARAN, FERNANDO S. NAME 5730 SW 100 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 VTD TITLE. CORREA, DANNY NAME 13081 SAN MATEO STREET STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP TITLE DS GUARCH, J.M. JR NAME STREET ADDRESS 808 SOROLLA AVENUE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 eath; 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 an other like empowered.

YPED OR KRINTED NAME OF

FILED Jan 14, 2005 8:00 am

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