## 2006 FOR PROFIT CORPORATION

## May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S84303** 05-04-2006 90251 027 \*\*\*158.75 JENSEN BEACH CORPORATION Principal Place of Business Mailing Address 50018711 C/O DACAR MANAGEMENT LLC C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD 336 E DANIA BCH BLVD DANIA, FL 33004 US DANIA, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 65-0292203 Not Applicable Zip Country 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 GARCIA-VELEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 336 E DANIA BCH BLVD DANIA, FL 33004 A Zip Code City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Treasurer Addition TITLE ☐ Change TITLE ☐ Delete MICHA, DAVID NAME NAME 520 BRICKELLL KEY DR #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE MICHA, MOISES NAME NAME 520 BRICKELL DRE 3305 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP MIAMI, FL Vice President Change ☐ Delete TITLE ☐ Addition TITLE MICHA, ALBERTO NAME NAME 520 BRICKELL KEY DR #305 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Vice President/Sacretary Addition TITLE ☐ Detete Carlos Garcia-Velez 336 E. Dania Beach Blub. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dunia, Florida 33004 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06

954 927-4885

FILED

ATTACHMENT 00/87//

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

## JENSEN BEACH CORPORATION

A special meeting of the Board of Directors of Jensen Beach Corporation (the Company") was held on October 3, 2002, in West Palm Beach, Florida.

At said meeting, all of the Directors of the Company, being Alberto Micha, Moises Micha and David Micha, were present in person.

At said meeting, the following resolutions were passed and adopted.

RESOLVED: The following persons are elected officers of the Company effective immediately:

David Micha

President/Treasurer

Alberto Micha

Vice President

Moises Micha

Vice President

Carlos Garcia-Velez

Vice President/Secretary

There being no further business to come before the Special Meeting, upon motion duly made, seconded and carried, the meeting was ADJOURNED.

David Milona, Bricolor

Alberto Micha, Director

Moises Micha, Director