2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2006 08:00 AM DOCUMENT # V13650 Secretary of State 1. Entity Name LA TACITA NO. 4, INC. Principal Place of Business Mailing Address 7601 S.W. 89TH AVE. MIAMI FL 33173 7601 S.W. 89TH AVE. MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business Suite. Apt. II, etc. Suite, Apt. If, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0317395 Not Applicable Z_{ip} 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 Name DELGADO, SERGIO Street Address (P.O. Box Number is Not Acceptable) 7601 S.W. 89TH AVE. **MIAMI FL 33173** 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. (MOTE Registered Agent signature required when rejustations) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS tt. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 INTLE PS ☐ Detete TISLE Change ☐ Addition NAME DELGADO, SERGIO MAME STREET ADDRESS 7601 S.W. 89TH AVE. STREET ADDRESS U00000435066 02/25/06-80026-013 disp. 90 Addition CITY-ST-ZIP N. BAY VILLAGE FL CITY-ST-ZIP TRUE ☐ Delete 717/7 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 1711.8 ☐ Catele ☐ Change ☐ Addition MASS NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CitY-ST-ZIP THE ☐ Delete Titte Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY - ST - ZIP □ Delete MUL TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 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 of changed, or on an attachment with an address, with all other like empowered.

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