2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND APED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State DOCUMENT # V15901 1. Entity Name GEORGETOWN DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 401 S.W. 27TH AVE. ONE UNITY SQUARE MIAMI FL 33135 401 S.W. 27TH AVE. ONE UNITY SQUARE MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0743238 Not Applicabl 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 FMR CORP. Street Address (P.O. Box Number is Not Acceptable) ONE UNITY SQUARE 401 S.W. 27TH AVE. - 2 FLOOR MIAMI FL 33135 City Zip Code FL 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 title if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS TITLE ☐ Delete TITLE ☐ Change Additio NAME FORMOSO-MURIAS, HECTOR U000000354180 NAME STREET ADDRESS 401 S.W. 27TH AVE.-ONE UNITY SQ. STREET ADDRESS 05/03/05-80097-013 150.00 CITY-ST-ZIP MIAMI FL 33135 CHY-ST-ZIP TITLE Delete TITLE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP UTLE Delete BITTE Change Addition . NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THILE Change Arthin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TITLE ☐ Delete BILE ☐ Change TT Addiso NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies 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 supplementar reports 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 trustee employed 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.

FILED

4.28.05