2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # V26586** 04-18-2005 90310 035 ***155.00 1. Entity Name PEDRO LLANIO, INC. Principal Place of Business Mailing Address 1061 N.W. 128TH AVENUE 1061 N.W. 128TH AVENUE MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address 480 SW 109 Avenue 480 SW 109 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Cha-P CR2E034 (10/03) N/A City & State City & State 4. FEI Number Applied For Miami, Florida 35174 Miami, Florida 65-0319622 Not Applicable Country ^{Zip} 33174 Country USA \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONTADURIA, VIDAL Street Address (P.O. Box Number is Not Acceptable) 1330 CORAL WAY **STE 305** MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE Change Addition LLANIO, PEDRO NAME NAME 1061 NW 128TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HHF. ☐ Defete TITI F NAME'S" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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. uw SIGNATURE:

OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED