2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # V55133 Secretary of State 1. Entity Name KEYNA CONDO, INC. Principal Place of Business Mailing Address 2299 DOUGLAS ROAD 4TH FLOOR 2299 DOUGLAS ROAD 4TH FLOOR MIAMI FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0360231 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 Name MURAI WALD BIONDO & MORENO PA Street Address (P.O. Box Number is Not Acceptable) 25 SE 2ND AVE 900 INGRAHAM BLDG MIAMI FL 33131 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Ш Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME SOSA, ALEJANDRO NAME STREET ADDRESS 2299 DOUGLAS RD 4TH FL STREET ADDRESS MIAMI FL CITY-S1-70P CITY-ST-ZIP 02/04/04-80025-008 150.00 ☐ Delete TITLE Addition TITLE SOSA, ANA GISELA NAME NAME 2299 DOUGLAS RD 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information statutes shall have the same legal effect as if made under oath; that I am an officer or director to by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that not the corporation or the receiver or truster empowered to execute this report changed, or on an attachment with an address, with all other like encounter.

FILED