2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # V58487 1. Entity Naiffe AA/MIAMI, INC. Principal Place of Business Mailing Address 6600 SW 57TH AVE MIAMI FL 33143 6600 SW 57TH AVE MIAMI FL 33143 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 65-0363123 Not Applicable Zip Country Zip 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 BRYER, WARREN Street Address (P.O. Box Number is Not Acceptable) 6600 SW 57TH AVE MIAMI FL 33143 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 1 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, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete itte ☐ Change Addition U00000194832 01/26/05-80005-004 158.75 ABRAHAM, ANTHONY B. NAME NAME STREET ADDRESS 6600 SW 57TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CHIY-ST-ZIP TITLE ☐ Delete TITLE Change -🔲 Addition NAME ABRAHAM, THOMAS G. NAM STREET ADDRESS 6600 SW 57 AVE STREET ADDRESS City-St-ZIP MIAMI FL CITY-51-ZIP DILE Delete THEF Change ☐ Addition NAME MALOUF, THOMAS H. NAME STREET ADDRESS 3109 MOSS DALE LANE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP AS TITLE ☐ Delete THILE ☐ Change ☐ Addition BRYER, WARREN 6600 SW 57 AVE STREET ADDRESS STREEL ADDRESS MIAMI FL CiTY-ST-7IP ÇITY-ST-ZIP THEF Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CLTY - ST - ZIP TITLE 🔲 Delete une☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZE 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 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.

302-664-737