2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State

DOCUMENT # V66352 1. Entity Name LA RAMBLAS DEVELOPMENT CORP.				Secretary of State
Principal Place of Business 1632 PENNSYLVANIA AV MIAMI BEACH, FL 33139	E _	Mailing Address 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139		
DO NOT WRITE IN THIS SPACE				01242005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent ROBINS, CRAIG 1632 PENNSYLVANIE AVE MIAMI BEACH, FL 33139				DO NOT WRITE IN THIS SPACE
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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Figure (NOTE Registered Agent signature required when reinstating) 9. Electron Campaign Financing \$5.00 May Be Added to Fees				
CITY-ST-ZIP MIAMI BE. TITLE VP NAME GRETENS STREET ADDRESS 1632 PENI	OFFICERS AND DIF	ECTORS		U00000318515 04/20/05-80060-014 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		
12. I hereby certify that the information supplied with this filling 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 suppliemental 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 of trustee enhowered 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 SIGNATURE: SIGNATURE Date Dayline Prone				