2005 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Sep 06, 2005 8:00 am Secretary of State

09-06-2005 90132 040 ***150.00

DOCUMENT # P04000057029 1. Entity Name **REIBCO-MIAMI CORPORATION** Mailing Address Principal Place of Business 300 SOUTH POINTE DRIVE #2601 300 SOUTH POINTE DRIVE #2601 50064861 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) 4. FEI Numb City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REICHENBERGER, JEFFREY E ESQ. Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA, SUITE 700 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE TITI F ☐ Delete Change Addition NAME CATALANO, PETER NAME 300 SOUTH POINTE DRIVE #2601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition CATALANO, DANA NAME NAME STREET ADDRESS 300 SOUTH POINTE DRIVE #2601 STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition REICHENBACHER, JEFFREY E NAME NAME STREET ADDRESS 799 BRICKELL PLAZA-SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 supplemental reports true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the report or to stee employee of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackfing it with an address, with all other like empowered.

SIGNATURE: X

NTED NAME OF SIGNING OFFICER OR D

Daytime Phone #