2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATU

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # K23810** 04-29-2005 90276 049 ***150.00 1. Entity Name REINDISA (USA), INC. Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. SUITE 700 SUITE 700 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1567282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Blondo Horeno & Brochiuf.A. MURAI, WALD, BIONDO, MATTHEWS & MORENO PA 25 SE SECOND AVE SUITE 900 MIAMI, FL 33131 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar 8. The above named entity the obligations of reg tered agent. Kene V. Murai SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OPS TITLE Delete TITLE ☐ Change ■ Addition ARDID, JOSE NAME NAME 848 BRICKELL AVE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DVT TITLE ☐ Delete TITLE ☐ Change Addition ARDID, MIGUEL NAME NAME STREET ADDRESS 848 BRICKELL AVE, SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7P TITLE ☐ Delete TIDE ☐ Change ☐ Addition ARDIO, INIGO NAME NAME STREET ADDRESS 848 BRICKELL AVE, SUITE 700 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DIEGO, ARDID NAME NAME 848 BRICKELL AVE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE 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 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 trystee appowered 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 appendiress, with all other life empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

305-377-100/

Daytime Phone #

4/16/05