2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # M30418 **Secretary of State** Entity Name ENI (MIAMI) CORPORATION Principal Place of Business Mailing Address 1501 VENERA AVENUE 1501 VENERA AVENUE SUITE 210 CORAL GABLES FL 33146 US CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Act #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2745583 Not Applicable Country $Z_{\rm ID}$ 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 Name FREEMAN, STEPHEN A. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. OFFICE PLAZA SUITE 305 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 romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE U00000033896 MAME PAPADAM, ANDRE NAME 02/05/04-80061-020 150.00 STREET ADDRESS 1501 VENERA AVENUE, SUITE 210 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL C3TY - ST - 23P DΡ Defete TITLE Change Addition TITLE NAME NAME PAPADAM, ENI 1501 VENERA AVENUE, SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY - ST- ZIP 1878 F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-712 ☐ Change Addition TITLE HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CEY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ससह NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustele 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 attacture of twith an address, with all other like empowered.

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