2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NA

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000089124 04-26-2004 90454 023 ***158.75 GRUPO NIVEL UNO, INC. Principal Place of Business Mailing Address 6905 NW 50TH STREET 14700 SW 180 STREET MIAMI, FL 33166 MIAMI, FL 33196 3. Mailing Address 15373 SW 139th CT 2. Principal Place of Business 3W 139th CT 15373 Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL 26-0013902 Not Applicable Country \$8.75 Additional 33177 5. Certificate of Status Desired ŨŠΑ UŚA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DALDI, SERGIO D 6905 NW 50TH STREET MIAMI, FL 33166 City Miami 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 4120104 SIGNATURE if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After, May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE - Change ☐ Addition DAUDI, SERGIOD 15373 SW 139779 CT DALDI, SERGIO D NAME NAME 6905 NW 50TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP MIDMI TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS . 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 signafure shall have the same legal effect as if made under eath; that I am an efficer 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 with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED