## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 09, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000090035** 02-09-2004 90085 001 \*\*\*600.00 1. Entity Name IG 3408 MARK CORP. Principal Place of Business Mailing Address 66401310 1500 SAN REMO AVENUE, SUITE 177 1500 SAN REMO AVENUE, SUITE 37 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) **#103** 4. FEI Number Applied For City & State City & State 65-1138557 Not Applicable Country Zip Country Zip \$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 BARED, PABLO R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1500 SÁN REMO AVENUE, SUITE 177 CORAL GABLES, FL 33146 ¥103 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, blood 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE ☐ Delete Addition 1500 San Nemo Ale #103 Coval Gables, F1.33146 GALDOS COLON, IGNACIO JESUS NAME 1500 SAN REMO AVENUE, SUITE 177 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 City-ST-ZIP 1500 San Purno AVL + 1030 Change Coral Gables. Fr. 33146 TITLE Delete TITLE ☐ Addition GALDOS LAURETTA, INAKI RÉAFEL NAME NAME STREET ADDRESS 1500 SAN REMO AVENUE, SUITE 177 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED