2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000032269 04-30-2004 90260 013 ***150.00 PREMIERE MULTIFINANCE, INC. Principal Place of Business Mailing Address 2050 CORAL WAY 2050 CORAL WAY 24010000 SUITE 307 MIAMI FL 33145 SUITE 307 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 60-0495491 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDOZA, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 2050 CORAL WAY SUITE 307 **MIAMI FL 33145** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME MENDOZA, EDUARDO NAME STREET ADDRESS 2050 CORAL WAY, SUITE 307 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition SACASA SEVILLA, ALBERTO STREET ADDRESS 3512 CRYSTALVIEW CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MENDOZA, VERONICA NAME STREET ADDRESS 8223 NW 7TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-389-0646