2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Secretary of State 03-29-2004 90043 022 ***150.00 DOCUMENT # P02000034528 EL POLIFACETICO CORP. Principal Place of Business Mailing Address 44021829 5705 SW 5TH STREET 5705 SW 5TH STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0434276 Not Applicable Zip Country Zip Country \$8.75 Additional 5.- Certificate of Status Desired ---_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R&P ACOUNTING & TAXES, INC. Street Address (P.O. Box Number is Not Acceptable) 141 NE 3RD AVE. #406 MIAMI, FL 33132 City Zip Code 8. The above named entity submits this statement for he 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 age SIGNATURE Signature, typed or printed na ared agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 [rust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITLE ☐ Delete TITLE Addition CARRASCO, JUAN U NAME NAME STREET ADDRESS 5705 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARRASCO LUISA. AYALA NAME CARASCO, LUISA AYLA NAME 5705 SW 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE [] Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Mar 29, 2004 8:00 am