2004 FOR PROFIT CORPORATION

SIGNATURE:

May 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2004 90129 027 ***150.00 DOCUMENT # P02000098112 3 G INTERNATIONAL CORP. Principal Place of Business Mailing Address 54053226 3051 NW 107 AVE 3051 NW 107 AVE MIAMI, FL 33172 MIAMI, FL 33172 No Cha-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1646759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIUSTO, HORACIO M DO NOT WRITE 3051 NW 107 AVE MIAMI, FL 33172 IN THIS SPACE 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 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. TITLE GIUSTO, HERACIO NAME STREET ADDRESS 3051 NW 107 AVE MIAMI, FL 33172 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED