2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # P03000049945 1. Entity Name 02-24-2004 90006 026 ***150 00 C N P GLOBAL, INC. Principal Place of Business Mailing Address 1031 IVES DAIRY ROAD 1031 IVES DAIRY ROAD #128/228 #128/228 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number 550836474 City & State City & State Not Applicable Zip Country Country \$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 FABRIZIO C. SPINELLI FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code _33100 City AVENTURA 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. 02.18.04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SPINELLI, FABRIZIO C NAME NAME 1031 IVES DAIRY ROAD #128/228 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BANDEIRA, ARCIPRESTES P NAME 1031 IVES DAIRY ROAD #128/228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33179** CITY-ST-ZIP TITLE M Delete TITLE Change ☐ Addition DE SOUZA LEAO, KLEDSON V STREET ADDRESS 1031 IVES DAIRY ROAD #128/228 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition

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.

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.18.04

FILED