2005 FOR PROFIT CORPORATION ANNUAL REPORT

FRANK

SIGNATURE:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P03000076383** 05-09-2005 90297 037 ***150.00 SERVICIOS Y SUMINISTROS EMPRESARIALES PARA LATINOAMERICA, CORP Principal Place of Business Mailing Address 1304 SW 160TH AVE #244 1304 SW 160TH AVE #244 50051078 SUNRISE, FL 33326 SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Chg-P CR2E034 (10/03) City & State City & State. Applied For 4. FEI Number 86-1072381 Not Applicable Zio 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 Name **GBS CONSULTANTS** Street Address (P.O. Box Number is Not Acceptable) **1290 WESTON RD STE 306** WESTON, FL 33326 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition MLE TES F HAME QUIJADA, FRANK E NAME 1304 SW 160TH AVE #244 STREET ADDRESS STREET ADDRESS CITY-ST-ZE SUNRISE, FL 33326 CETY-ST-ZIP ☐ Change ☐ Delete ☐ Addition HALLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TM F ☐ Delete TITLE ☐ Change ☐ Addition NALAF NAME STREET ADDRESS STREET AODRESS CTTY-ST-ZIP CATY-ST-ZEP TITLE ☐ Defete ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-202 CITY-ST-ZDP 12. I hereby certify that the information supplied with this fiting closs 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.

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