2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am **Secretary of State DOCUMENT # P03000110270** 07-19-2004 90002 038 ***150.00 CONTINEX TRADING, INC. Mailing Address Principal Place of Business 7100 SW 30TH RD 7100 SW 30TH RD MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Zip Country Zip 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 MONTALVO, LIZZETTE Street Address (P.O. Box Number is Not Acceptable) 7100 SW 30TH RD MIAMI, FL 33155 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 FILE NOW!!! FEE !8 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Detete TITLE Change Addition NAME MONTALVO, LIZZETTE NAME STREET ADDRESS 7100 SW 30TH RD STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CCTY-ST-ZIP TITLE → 🔲 Delete T/T1 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 supplimental 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 attactor of the composition of the receiver or trustee empowered. SIGNATURE:

FILED

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54063013 7100 S.W. 30th Road, Miami, FL 33155 Te. (305) 264-6500 / Fax 264-7699

July 15, 2004

A: Florida Department of State Secretary of State Glenda E. Hood "Division of Corporations" P.O. Box 5327 Tallahassee, Florida 32314

REF # P03000110270

At: To whom it may concern,

Enclosed please find our Copy of the Articles of Incorporation for Continex Trading, Inc. (Florida Corporation Document reference # P03000110270).

I contacted an Agent at the Divisions of Corporation, I just started the business in 2004, thought I was covered for the year 2004 for the Corporation since I have never received any form to fill out or to pay, I only received a notice, called and was informed to send this explanation and to cover the fee of \$150.00 dls for the Corporation. Please make sure you have the address correctly for any further forms that you may send.

CONTINEX trading, inc. 7100 S. W. 30th Road Miami, Florida 33155 U.S.A.

Tel: 305-264-6500

Enclosed please find our Check #_

_, as requested by

your agent.

Thank you

Lizzette Montalvo.