Mar 23, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State** DOCUMENT # P27588 03-23-2005 90057 045 ***150.00 E NEWS SERVICES (U.S.) INC. of Data MERKEN THE RESIDENCE Principal Place of Business Mailing Address 2655 LE JEUNE RD 2655 LE JEUNE RD 50030306 STE 701 STE 701 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 52-1653883 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Signiture, typed or dentext name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete THE Alebraro Grildmo GOZALO, MIQUEL ANGEL NAME NAME STREET ADDRESS ESPRONCEDA, 32 STREET ADDRESS Espronceda, 32 28003 Maarid CITY-ST-ZIP 28003 MADRID, SPAIN, CiTY-SI-ZIP TITLE Delete TITLE Change Addition SANCHEZ, EMILIO 135 MP NAME STREET ADORESS 2655 LE JEUNE RD STE 701 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GAROFALO, GARY NAME -1200 NEW HAMPSHIRE AVE. NW, #800 STREET ADDRESS STREET ADDRESS CITY-S1-7IP WASHINGTON, DC 200366802 CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE DAME AZPIAZU, MARIA L NAME STREET ADDRESS 1252 NAT"L PRESS BLDG STREET ADDRESS CITY-ST-ZIP NW WASHINGTON, DC 20045 CITY-ST-ZIP Delete ☐ Change Addition STEGMAN, ISABEL M NAME NAME

Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME.

CICNIATUDE.

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZiP

TITLE

2655 LE JEUNE RD., STE. 701

25 W 43RD ST. STE. 1512

NEW YORK, NY 10036

MIAMI, FL 33134

GEREZ, ANA

STONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORRECTO

☐ Delete

1/5/2005

305-442-8220

☐ Change

Addition

Dayoma Phone

FILED