2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000013369** 04-30-2004 90346 019 ***150.00 ZENEMIL CONSULTING INC. Principal Place of Business Mailing Address 14015382 1001 E. 24 STREET 1001 E: 24 STREET HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address 12 NE <u>1901 5.W</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Cha-P City & State Applied For City & State 4. FEI Number FURNIUM MIAMI, 65-0814383 Not Applicable Country Zip Country \$8.75 Additional 33129 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JIMENEZ, LESTER U Street Address (P.O. Box Number is Not Acceptable) 1001 E. 24 STREET HIALEAH, FL 33013 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 9. Election Campaign Financing \$5.00 May B FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JIMENEZ, UBALDO E NAME NAME STREET ADDRESS 1001 E. 24 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JIMENEZ, LESTER U NAMÉ 1001 E. 24 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP --- Delete TITLE Change Addition TITLE -JIMENEZ, ESPERANZA C NAME NAME STREET ADDRESS 1001 E. 24 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIP CITY-ST-ZIP ∴ Delete TITLE TO THE ☐ Change 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 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 rike empowered. 305 693 *00*1

CER OR DIRECTOR

FILED

4/20/04

Daytime Phone #

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SIGNATURE: UBALDO JIMENEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF