2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED DOCUMENT # P98000069302 Mar 31, 2005 08:00 AM 1. Entity Name Secretary of State KAMAWAY HOLDINGS, INC. Principal Place of Business Mailing Address 6800 S.W. 80 AVENUE MIAMI FL 33143 6800 S.W. 80 AVENUE MIAMI FL 33143 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0857405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASVIDAL, SERGIO J 6800 S.W. 80 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 Zip Code 3. 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 (tills if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. TITLE Delete TITLE ☐ Change Addition MASVIDAL, SERGIO J NAME NAME STREET ADDRESS 6800 S.W. 80 AVENUE STREET ADDRESS MIAMI FL 33143 CITY-ST-7P CITY-ST-ZIP PS ☐ Addition TITLE Change TOLLE ☐ Delete U0000281726 MASVIDAL, MARIA T NAME NAME 03/31/05-80014-017 150.00 6800 SW 80 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP OTTY-ST- 7/P Change TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP THE Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-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)(1), 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 eath; 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