2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P98000077090 1. Entity Name PITINVEST MGMT. CORPORATION Principal Place of Business Mailing Address 801 BRICKELL AVE 801 BRICKELL AVE MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0862939 Not Applicable Zip Country Zφ 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 FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR, STE 0-305 MIAMI FL 33131 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. DATE (NOTE Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 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. פר Change Addition TITLE Delete TITLE FERREIRA DA SILVA, EDSON MAME U00000036968 02/06/04-80080-008 150.00 NAME 520 BRICKELL KEY DR, STE 0-305 STREET ADDRESS STREET ADDRESS C(TY-ST-7)P MIAMI FL 33131 CITY - ST - 7IP ☐ Delete 1133.5 ☐ Change Addition | TITLE SILVA, CASSIA MAPE NAME NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR STE 0-305 MIAMI FL 33131 CITY-ST-ZIP CITY - ST- ZIP MILE ☐ Delete □ Change ☐ Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - ST - ZIP Delete TITLE SITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-ZIP Delete सारह Change Addition स्राह NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP pied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the port is true and accurate and that by signature shall have the same legal effect as if made under oath, that I am an officer or director tipe empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or supplement

G OFFICER OR DIRECTOR

FILED