2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P99000046059 NABÉ CORPORATION Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER SUITE 1500 (LN) 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER SUITE 1500 (LN) MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite. Apt # etc. 03032004 Chq-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-1096394 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOSTRO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 728 CATALONA AVENUE CORAL GABLES, FL 33134 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, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Delete TITLE TITLE MARTAYAN, BERC NAME NAME 44, 46, 64 64128-024 150 . 64 10205 COLLINS AVENUE #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **BAY HARBOUR, FL 331541427** ____ Change ☐ Addition TITLE ☐ Delete TITLE MARTAYAN, NADYA NAME NAME 10205 COLLINS AVENUE #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP BAL HARBOUR, FL 331541427 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED