2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000094238** 04-29-2004 90278 034 ***150.00 1. Entity Name IZNAGA INVESTMENT, INC Principal Place of Business Mailing Address 54045767 2315 WEST FLAGLER STREET 11255 SW 211 ST MIAMI, FL 33135 MIAMI, FL 33189 3. Mailing Address 2315 W. 2. Principal Place of Business Flagler St Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Fc. 33135 MIAMI 65-0956657 Not Applicable Country USA \$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 RODRIGUEZ-IZNAGA, CLARA S 2315 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11' 11. **PSTD** TITLE Delete TITLE Change ☐ Addition NAME RODRIGUEZ-IZNAGA, CLARA S NAME 2315 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition GARCIA, JOSE E JR NAME NAME STREET ADDRESS 11255 SW 211 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ___ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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.

FILED