2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 25, 2004 8:00 am **Secretary of State**

03-25-2004 90010 010 ***150.00

DOCUMENT # S33122

TECUN INTERNATIONAL CORPORATION Principal Place of Business Mailing Address GEEF NW GETH ST CEEE NW OCHES Ft- 00160 -- 1S 2. Principal Place of Business 3. Mailing Address 3399 NW 72ND. AVE. 3399 NW 72ND. AVE. Suite, Apt. #, etc.
STE. 209-A Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Cha-P STE. 209-A Applied For City & State City & State 4. FEI Number 65-0245951 MIAMI, FL. MIAMI, FL. Not Applicable Country Zip Country Zip 33122 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 33122 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRODUCTS & SERVICE INC. MTT MIT PRODUCTS & SERVICE INC Street Address (P.O. Box Number is Not Acceptable) 0566 NW 36TH ST SUITE 301 12605 NW 7 STREET City MIAMI 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POST TITLE Delete TITLE Change Addition PENAGOS, MARIANO NAME NAME STREET ADDRESS 8620 NW 3RD LANE, #6 STREET ADDRESS ٠. CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TUTLE Addition NAME STREET ADDRESS STREET ADDRESS 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 I am an officer or director of the corporation or Interestiver or trusteelempowered 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 attack poor with an address, with all other like empowered. SIGNATURE

OF SIGNING OFFICER OR DIRECTOR