2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # V00083 BIC FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD SUITE 1500 (GR) SUITE 1500 (GR) MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0304506 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD SUITE 1500 (GR) MIAMI, FL 33131 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PISD ☐ Addition MLE ☐ Delete TITLE VILLA CARDONA, SANTIAGO E 1100000280414 MAME NAME 1111 BRICKELL AVENUE, SUITE 1550 STREET ADDRESS 03/30/05-80020-005 150.00 STREET ADDRESS CITY-SI-ZIP CUTY-ST-78P MIAMI, FL 33131 ☐ Change Addition ☐ Detete 1)1) 8 TITLE NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Chance ☐ Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 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 suppliemental 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 employered 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.

March 10, 2005

Santiago E. Villa Cardona

SIGNATURE:

FILED