2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 8:00 am Secretary of State 04-20-2004 90022 030 ***150 00 DOCUMENT # F79455 CROSSCO AMERICA CORPORATION Principal Place of Business Mailing Address 3851 NW 59 ST. 3851 NW 59 ST. MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2190413 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, GRISEL Street Address (P.O. Box Number is Not Acceptable) 3851 N.W. 59TH STREET MIAMI, FL 33142 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 little if applicable. (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 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE Change BLANCO, EDUARDO NAME NAME STREET ADDRESS 305 HARBOR DR STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE Addition ☐ Defete ☐ Change TITLE NAME BLANCO, FLORENTINO JR. NAME STREET ADDRESS 90 EDGEWATER DR #316 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition BLANCO, LIANA NAME NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 331336718 CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME GRISEL, DIAZ NAME 9610 NW 2 ST. APT. # 306 PEMBROKEPINE, FL. 33024 STREET ADDRESS 6430 TAFT STREET #207 STREET ADDRESS MIAMI, FL 33024 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IM F ☐ Change Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-638-5050

FILED