2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

Principal Place of Business Mailing Address 8181 NW 36TH ST., SUITE 1008 8181 NW 36TH ST., SUITE 1008 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address	
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Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03)	
	pplied For
37-1439505	ot Applicable
Zip Country Zip Country 5. Certificate of Status Desired See Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
FERNANDEZ, LEMAY 48181 NW 36TH ST., SUITE 1008 MIAMI, FL 33166 Street Address (P.O. Box Number is Not Acceptable)	3
City FL Zip Cox	le
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 the obligations of registered agent.	and accept
SIGNATURE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	IS IN 11
TITLE PD Delete TITLE Change NAME FERNANDEZ, LEMAY NAME STREET ADDRESS 8181 NW 36TH ST., SUITE 1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP	☐ Addition
TITLE ST Delete TITLE Change NAME GONZALEZ, JUAN STREET ADDRESS 8181 NW 36TH ST., SUITE 1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP	☐ Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS CITY-ST-ZIP	Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	☐ Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	Addition
TITLE NAME 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 indicated on this report or supplemental resolutions and accurate and that my signature shall have the same legal effect as if made under path, that I am an office	Addition

indicated on this report or supplemental reported 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 of trustee or bowered 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 was an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

x305-216465

Daytime Phone