2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-10-2005 90059 039 ***150.00 DOCUMENT # S04906 1. Entity Name TECNORAVIA INTERNATIONAL CORPORATION CIRCIDUG Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVENUE SUITE 950 **SUITE 950** MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0221731 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent BENITEZ, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131 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 apent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change ☐ Addition FIDALGO, EDWARD M NAME NAME 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAMERO, OMAR GERARDO NAME NAME 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAMERO, MARTIN N. NAME NAME: _ : STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP MIAMI, FL City-St-ZIP ☐ Delete TITLE TITLE Change ☐ Addition CAMERO FIDALGO, LUISA NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMERO, OMAR NAME MAME 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Change ★ Addition NAME NAME ROJAS, ARTURO A. STREET ADDRESS STREET ADDRESS 848 BRICKELL AVE., SUITE 950 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 the fixed empowered.

FILED Feb 10, 2005 8:00 am