2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

EILED Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # 443103** 1. Entity Name AMPREX REALTY, INC. Principal Place of Susiness Mailing Address 8851 S.W. 52ND STREET MIAMI FL 33165 8851 S.W. 52ND STREET MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2088317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IGLESIAS, MARCIA E Street Address (P.O. Box Number is Not Acceptable) 8851 SW 52 ST. MIAMI FL 33165-3716 Zip Code Fi 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 title if applicable (NOTE. Registered Agent signature required when roinstating) STAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME IGLESIAS, CARMEN L NAME 8851 S.W. 52ND ST. STREET ADDRESS STREET ADDRESS U000000068937 02/27/04-80081-019 150.00 MIAMI FL 33615 CITY-ST-ZIP COTY -ST- 782 me Delete URF ☐ Addition NAME IGLESIAS, MARCIA E. NAME 8851 S W 52ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-SI-ZIP TITLE ☐ Delete TETLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIRLE BILE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-\$7-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZAP 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 the receiver of frustee 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 all other like empowered.

MARCIC E.

SIGNATURE: