2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FULED Feb 18, 2005/08:00 AM Secretary of State DOCUMENT # 451457 1. Entity Name KING PUMPS, INC. Principal Place of Business Marling Address 253 NORTHWEST 54 STREET MIAMI FL 33127-1799 253 NORTHWEST 54 STREET MIAMI FL 33127-1799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1561473 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 MIRANDA, SANTIAGO E. Street Address (P.O. Box Number Is Not Acceptable) 253 N.W. 54TH STREET MIAMI FL 33127-1799 Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE ST THE Change Delete ☐ Addition U00000234079 MAME MIRANDA, SYLVIA F NAME 02/18/05-80007-011 150.00 13340 SW 103 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186-2840 CITY-ST-ZIP THILE Delete TITLE Change Addition NAME MIRANDA, SANTIAGO E NAME 13340 SW 103 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186-2840 CITY-Si-ZIP ☐ Delete ☐ Change ☐ Addition NAME MIRANDA, ALVARO E NAME STREET ADDRESS 1940 SW 32 COURT STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145-2260 TITLE ☐ Change ☐ Addition ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZiP Addition 🔲 HILE ☐ Delete Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE Defete THE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 in the name and dress, with all offer like empowered.

305/754-0677