2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # 520324** 1. Entity Name AMERICAN INTERNATIONAL CONTAINER, INC. Mailing Address Principal Place of Business 9330 NW 110TH AVE 9330 NW 110TH AVE MIAMI, FL 33178 US MIAMI, FL 33178 CR2E034 (10/03) 06222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2134307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CARROLL & ASSOCIATES 1260 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE IN THIS SPACE MIAMI, FL 33131-1714 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 Tam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when uninstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DIAZ, FAUSTO G. NAME STREET ADDRESS 10000 SW 30TH STREET U000001165715 07/12/04-80024-019 158.75 CITY-ST-ZIP MIAMI, FL TIME NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-73P TIRLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 energe the 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED