2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

กัร 8.00 am

Secretary of State
04-18-2005 90322 026 ***150.00

DOCUMENT # 528289 1. Entity Name POTÓSI, INC. 50037525 Principal Place of Business Mailing Address 200 S BISCAYNE BLVD. RJUF CORPORATE SERVICES INC. SUITE # 4100 200 S BISCAYNE BLVD. ATE 4100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1747270 Not Applicable Zip Country Country \$8.75. Additional. 5.-Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORP INTERNATIONAL REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) C/O STEEL HECTOR & DAVIS LLP 200 SOUTH BISCAYNE BLVD. #4100 MIAMI, FL 33131 Zíp Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition NAME ALVAREZ, RAFAEL Z NAME STREET ADDRESS 200 S BISCAYNE BLVD STE 4100 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, RAFAEL NAME STREET ADDRESS 200 S BISCAYNE BLVD STE 4100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP STD TITLE Delete TITLE -- Change -- Addition ALVAREZ, SARA NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD STE 4100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE ☐ Addition ALVAREZ, FEDERICO J NAME -NAME 200 S BISCAYNE BLVD STE 4100 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ASV TITL F ☐ Change ☐ Addition ESPINOSA, HEBERTO NAME STREET ADDRESS 3804 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ■ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing goes 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 truitstee expenses the secure 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. changed, or on an attachment

SIGNATURE:

ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #