2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 540924

1. Entity Name SAUMAR, INC.



FILED

Secretary of State

05-05-2004 90248 037 ***150.00

May 05, 2004 8:00 am

Principal Place of Business Mailing Address 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER MIAMI, FL 33131-1809 MIAMI, FL 33131-1809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0124430 Not Applicable Country Zio Country Zip \$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 Name VALDES-FAULI CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER MIAMI, FL 33131 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 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change ☐ Addition SAUERBREY, ROSEMARIE NAME NAME 2 S. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAUERBREY, MAURICIO NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE . ☐ Change Addition NAME VALDES-FAULI, RAUL E 2 S BISCAYNE BLVD STE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

JALULIAN OL AND THE OFFICER OF DIRECTOR

Apr.1/19/04

H(503)243-0438

Daytime Phone #