2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 583141** 1. Entity Name 03-26-2004 90019 048 ***150 00 MEXART IMPORTS, INC. Mailing Address Principal Place of Business 1150 NW 72 AVENUE #555 C/O J. HERNANDEZ MIAMI FL 33126 11870 SW 45TH ST **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1949828 Not Applicable Zin 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 ALZOLA, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 11870 S. W. 45TH STREET **MIAMI FL 33175** 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition ALZOLA, FRANCISCO J NAME NAME STREET ADDRESS 11870 S. W. 45TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP STD ☐ Delete ☐ Change Addition TITLE NAME ALZOLA, BERTHA NAME 11870 S. W. 45TH STREET STREET ANDRESS STREET ADDRESS CITY-ST-7IP MIAMIFI City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Francisco Abola

SIGNATURE:

FILED