2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT #\F0000003196 1. Entily Name HOJA DE CUERO S.A. Principal Place of Business Mailing Address 38430 TIMBERLANE DRIVE UMATILLA FL 32784 38430 TIMBERLANE DRIVE UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 98-0336245 Not Applicable Zip Country Country Zip \$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 RHODES, ANNA S Street Address (P.O. Box Number is Not Acceptable) 38430 TIMBERLANE DR. UMATILLA FL 32784 City Zio 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE Addition U00000087528 NAME RHODES JR. WILLIAM M. NAME 03/15/04-80016-002 150.00 STREET ADDRESS 38430 TIMBERLANE DR. STREET ADDRESS CITY - ST - ZIP UMATILLA FL 32784 CITY-S1-ZIP THEF Delete TITLE Change Addition NAME RHODES, ANNA S NAME STREET ADDRESS 38430 TIMBERLANE DR. STREET ADDRESS CITY-ST-ZIP UMATILLA FL 32784 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RHODES III, WILLIAM M MAME STREET ADDRESS 38430 TIMBERLANE DR. STREET ADDRESS CITY, ST. 78P UMATILLA FL 32784 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME RHODES, ROBERT P 38430 TIMBERLANE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UMATILLA FL 32784 CITY-ST-ZIP BILE Delete 331.5 ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TRILE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 curporation 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.

FILED