2005 FOR PROFIT CORPORATION

Mar 25, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F01000004540 03-25-2005 90041 016 ***150.00 TIEMPOS USA CORPORATION Principal Place of Business Mailing Address 8669 N.W. 36 STREET 8669 N.W. 36 STREET 50030785 SUITE 115 SUITE 115 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 52-2005522 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Little if applicable. DATE (NOTE: Reputared Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT GROW IL, FRANK TITLE Change Change TITLE ☑ Delete PERFA RICHARD NAME NAME 3600 NEW YORK AVE NE 38-42 9TH ST., 3RD FL STREET ADDRESS STREET ADDRESS WASHINGTON, DC CITY-ST-ZIP LONG ISLAND CITY, NY CITY-ST-7IP 20002 VΡ Delete TITLE K Change ☐ Addition TOTLE ANTHONIS. DIRK 3600 NEW YORK AVE NE NAME GROW III, FRANK I NAME STREET ADDRESS 3600 NEW YORK AVE NE STREET ADDRESS WASHINGTON, DC 20002 CITY-ST-ZIP WASHINGTON, DC CITY-ST-ZIP Delete TITLE 🔀 Change Addition S FREYSTATTER, GUNTER SULG NW 364 STREET SUITE MIAMI, FL. 33166 STEINBRONN, RICHARD A NAME NAME 115 7777 LEESBURG PIKE, STE 406N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FALLS CHURCH, VA CITY-ST-7(P Delete CD TITLE Change TITLE Addition BERRY, WILLIAM AGRES, TED NAME 3600 NEW YORK AVE NE 3600 NEW YORK AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC CITY-ST-ZIP WASHINGTON, DC 20002 EITLE ☐ Delete ☐ 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-7IP CITY-ST-7IP

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.

SIGNATURE:

GUNTER TREYSTAN

FILED