

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

06-28-2004 90008 043 ***150.00

DOCUMENT # F02000002176 1. Entity Name MANAPLAS, S.A.			
Principal Place of Business CENTRO INDUSTRIAL LAS ADJUNTAS, MACARAO P.O. BOX 2045, CARACAS 1020-A VENEZUELA,		Mailing Address C/O CPC ACCOUNTING SERVICES 1800 WEST 49TH STREET, SUITE 301 HIALEAH, FL 33012	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 2800 GLADES CIRCLE Suite, Apt. #, etc. SUITE # E-102 City & State WESTON, FL Zip 33337	
4. FEI Number 73-1647715		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RIOS, LEOPOLDO G A-- 1800 WEST 49TH STREET, SUITE 301 HIALEAH, FL 33012		7. Name and Address of New Registered Agent Name RIOS, LEOPOLDO G. Street Address (P.O. Box Number is Not Acceptable) 2800 GLADES CIRCLE SUITE # E-102 City WESTON FL Zip Code 33337	
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 ANTONIETTA RIOS 04/23/04 Signature, typed or printed name of registered agent and date is acceptable. (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete ALCALDE ABALO, SALVADOR P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete ALCALDE ABALO, MANUEL P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MANUEL OTERO, JOSE P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ALCALDE ABALO, JOSE P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete CUQUEJO, JUAN P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FORNOS, JOSE A P.O. BOX 20045 CARACAS, 120-A, VENEZUELA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 fee empowered.			
SIGNATURE: ANTONIETTA RIOS 04/23/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 954-515-0301	

54058905



04232004 Chg-P CR2E034 (10/03)