2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # F03000003374 1. Entity Name 04-15-2004 90025 030 ***150.00 CROSSHORIZONS, INC. Principal Place of Business Mailing Address 848 BRICKELL AVENUE, SUITE 1116 848 BRICKELL AVENUE, SUITE 1116 MIAMI FL 33131 MIAMI FL 33131 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 03-0519217 Not Applicable Zip Country 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 Name OVAN PAYAN, ALEJANDRO Street Address Box Number is Not Accepta 848 BRICKELL AVENUE, SUITE 1116 MIAMI FL 33131 8. The above named entity submits this statemented 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. PC TITLE ☐ Delete TITLE ☐ Addition ☐ Change PAYAN, ALEJANDRO NAME NAME STREET ADDRESS 3845 IRVINGTON AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7IP TITLE SD ☐ Delete TITLE Change Addition LICONA, JORGE NAME NAME STREET ADDRESS EDIFICIO OFICINAS DEL PARQUE BLVD DIAZ STREET ADDRESS ORDAZ 140 TORRE 2 PISO 18 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME GOMEZ, HECTOR O NAME STREET ADDRESS EDIFICIO OFICINAS DEL PARQUE BLVD DIAZ STREET ADDRESS CITY-ST-ZIP ORDAZ 140 TORRE 2 PISO 18 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ 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

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