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

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # F24971 1. Entity Name 02-10-2004 90003 050 ***150 00 MONEL, INC. Principal Place of Business Mailing Address TATABLE 2770 NW 24TH STREET 2770 NW 24TH STREET MIAMI FL 33142-7088 MIAMI FL 33142-7088 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2099840 Not Applicable Zip 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 DOBIN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 4555 ADAMS AVENUE MIAMI BEACH FL 33140 Zip Code City 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 roinstating) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE ☐ Delete TITLE Change Addition & V/P Director DUENAS, ROBERTO M. NAME NAME Alberto X Duen&sV/P 2770 NW 24TH STREET STREET ADDRESS STREET ADDRESS 2770 NW 24th Street CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP Miami FL 33142 TITLE ☐ Delete DD F ☐ Change Addition DOBIN, DAVID M. NAME NAME 4555 ADAMS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP Delete Change ■ Addition TITLE NAME GOODIN, MONICATJ. NAME STREET ADDRESS STREET ADDRESS 2770 NW 24TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Delete TITLE ☐ Change Addition WALSKY, ROBERT P NAME NAME 2770 NW 24 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Roberto M Duenas Chmn 2/4/04 305-635-7331

FILED