2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # F29607 1. Entity Name 02-11-2004 90042 014 ***150.00 ARIEL EXPORTS, INC. Mailing Address Principal Place of Business 6352 NW 173 STREET 6352 NW 173 STREET MIAMI, FL 33015 US MIAMI, FL 33015 US 2. Principal Place of Business 3. Mailing Address 06 green Suite, Apt. #, etc. Suite, Apt. #, etc. 01252004 CR2E034 (10/03) Cha-P OURT Applied For City & State City & State 4. FEI Number 59-2091391 Not Applicable ha pel Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATARSE, JOSE ENRIQUE Street Address (P.O. Box Number is Not Acceptable) **6352 NW 173RD STREET** MIAMI, FL 33015 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 age MB 02.04 SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of register agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing 🌴 File Nowiii Fee is \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete ☐ Change BATARSE, JOSE ENRIQUE NAME NAME STREET ADDRESS 6352 NW 173 STREET STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TME ☐ Change m £ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition MLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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 changed, or on an attachment with an address, with all-other like empowered.

DIE ENLOWE BAMME

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