2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING POPICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90018 027 ***150.00 DOCUMENT #F37978 SORO MORTGAGE CO., INC. 44023674 Principal Place of Business Mailing Address 5901 NW 151 STREET 5901 NW 151 STREET SUITE 204 SUITE 204 MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt, #, etc. 03122004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2153010 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 SORO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 2402 ALTON ROAD MIAMI BEACH, FL 33140 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE ☐ Change ☐ Addition SORO, LUIS A. NAME STREET ADDRESS 2402 ALTON RD. STREET ADDRESS CRY-ST-ZIP MIAMI BEACH, FL 33140 CITY-\$1-7IP ☐ Defete TITLE ☐ Change Addition TITLE SORO, MARIA A. NAME STREET ADDRESS STREET ADDRESS 2402 ALTON RD. MIAMI BEACH, FL 33140 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME SIRFET ADDRESS STREET ADDRESS [111Y-\$1-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME STILE: ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not quality 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 afginature 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 exempt the 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 offer like empowered.

FILED