2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 18, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F38842** 03-18-2004 90001 045 ***150.00 SUAREZ-BASTER, ACCOUNTING & TAX SERVICE, INC. Principal Place of Business Mailing Address 435 HIALEAH DR. 435 HIALEAH DR. 54018906 SUITE 11 SUITE 11 HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2117435 Not Applicable Zip Country Zip 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 SUAREZ-BASTER, RODRIGO Street Address (P.O. Box Number is Not Acceptable) 435 HIALEAH DR. SUITE 11 HIALEAH, FL 33010 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SUAREZ-BASTER, RODRIGO NAME NAME STREET ADDRESS 521 S.E. 7 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition SUAREZ, ELSIA R. NAME NAME STREET ADDRESS STREET ADDRESS 521 S.E. 7 ST. CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete → i* → Change TITLE TITLE ☐ 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 in 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 toceiver 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

FILED