2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2004 08:00 AM DOCUMENT # F60290 **Secretary of State** 1. Entity Name AMPREX FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address % ANTONIO J. IGLESIAS 8851 S.W. 52ND STREET MIAMI FL 33165 % ANTONIO J. IGLESIAS 8851 S.W. 52ND STREET MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2607433 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, MARCIA E. Street Address (P.O. Box Number is Not Acceptable) 8851 SW 52ND ST **MIAMI FL 33165** City Zio 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THLE ☐ Delete TILE Addition U000000068931 IGLESIAS, CARMEN L. NAME NAME 02/27/04-80061-017 150.00 STREET ADDRESS 8851 SW 52ND ST STREET ADDRESS MIAMI FL 33165 CITY - ST - ZIP Caty - ST - ZiP ST ☐ Delete Change TITLE 3370 F ☐ Addition IGLESIAS, MARCIA NAME NAME STREET ADDRESS 8851 SW 52ND STREET STREET ADDRESS MIAMIFL CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE Detete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 33117 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP GITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 truefet 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 appears, with all other like empowered.

MARCIC F. Islavias

SIGNATURE: