2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90376 008 ***158.75 DOCUMENT # F9500000340 1. Entity Name QUAY CORP. Principal Place of Business Mailing Address C/O ERNESTO SANCHEZ, P.A. 14004894 ARIAS FABREGA OMAR HODGE BLVD 814 PONCE DE LEON BLVD., SUITE #505 WICKHAM'S CAY ROAD TOWN, TO CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0247341 Not Applicable Zio Zip Country 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 Name SANCHEZ, ERNESTO PA Street Address (P.O. Box Number is Not Acceptable) 814 PONCE DE LEON BLVD. SUITE 505 CORAL GABLES, FL 33134 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LARANGEIRA, CARLOS NAME NAME STREET ADDRESS RUA MONTE DE CONSELHO #623 APT301 STREET ADDRESS CITY-ST-ZIP. RIOCELMELHOSALVADOR RAHIA, CITY-ST-ZIP Delete TITLE TILLE ☐ Change Addition LARANGEIRA, NEILA NAME STREET ADDRESS **RUAMONTE DOCONSELHO#623 APT301** STREET ADDRESS CITY-ST-ZIP RIOVERMELHOSALVADORBAHIA. CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE □ Change TITLE NAME NAME

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.

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

シュ SIGNATURE AND TYPED OF PRINTED NAME OF NING OFFICER OR DIRECTOR **み00 K**

FILED