2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with alljother like empowered.

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # G41241 1. Entity Name 04-05-2004 90066 038 ***158.75 TULIP INVESTMENTS, INC. Principal Place of Business Mailing Address P. O. BOX 143761 P. O. BOX 143761 CORAL GABLES FL 33114 94043813 CORAL GABLES FL 33114 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 65-0201493 Not Applicable Zin 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 GARCIA-VIDAL, RAOUL, ESQ. GARCIA-VIDAL, RAOUL, ESQ. Street Address (P.O. Box Number is Not Acceptable) JEUNE ROAD GABLES INTL. PLAZA, 2655 LE JEUNE ROAD ONE ALHAMBRA PLAZA **SUITE 1450** CORAL GABLES FL 33134 PENTHOUSE II-C Zip Code 34 CORAL GABLES FL. 33134 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME BERNATE, JOSE' A NAME CARRERA 7 NO 26-20 OFICINA 2301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOGOTA COLOMBIA** CITY-ST-ZIP SECRETARY TITLE ☐ Delete ☐ Change ☐ Addition BERNATE, MARIA C. NAME NAME CARRERA 7 No. 26-20 OFICINA 2301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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 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

FILED

April 1, 2004 (305) 2702310 RESTED PANT OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #