Apr 19, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # G47975** 04-19-2004 90239 043 ***150.00 1. Entity Name FRAGA INCORPORATED Principal Place of Business ONTPORE Mailing Address 2655 LEJEUNE RD #802 2655 LEJEUNE RD #802 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2320455 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 Name MIR, HECTOR J. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD - SUITE 1107 CORAL GABLES, FL 33134 Zip Code FI 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME GARCIA, DAVID R. NAME STREET ADDRESS **2655 LEJEUNE RD STE 802** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP DVPS Defete TITLE TITLE ☐ Change ☐ Addition GARCIA, JUAN A. NAME NAME STREET ADDRESS 2655 LEJEUNE RD. - SUITE 802 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TUTE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition 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 attacking with an addiress, with all other like ampowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

JUAN A. GARCIA

STREET ADDRESS

CITY-ST-ZIP --

4/15/04

(305)442-9270

FILED

Daytime Phone #