2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # G55924 1. Entity Name DAMAROS, INCORPORATED Principal Place of Business Mailing Address 7795 W. FLAGLER ST. 7795 W. FLAGLER ST. STORE #61 STORE #61 MIAMI, FL 33144 MIAMI, FL 33144 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2335539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROMEU, ILEANA M., ESQ. 9380 SUNSET DR., D-165 MIAMI, FL 33173 IN THIS SPACE 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 life if applicable (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10. D WILE DOMINGUEZ, OSCAR NAME 9133 FOUNTNBLEU BLV #2 STREET ADDRESS CITY-S1-ZIP MIAMI, FL ्रा (विद्यान स्थापेता १९८५) विस्तर स्थाप (इंटर स्थाप स्थाप स्थाप Ď THLE RODRIGUEZ-LARRAIN, M.Y. NAME 9133 FOUNTNBLEU BLV #2 STREET ADDRESS CITY - ST - ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(1). 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 of flustee 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 attachusers with an address—with a contraction of the corporation of th

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR

Date

Daytime Phone #

FILED