2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # H72881** HAGA BUSINESS, INC. Principal Place of Business Mailing Address 2390 SW 8TH ST 2390 SW 8TH ST MIAMI, FL 33135 US MIAMI, FL 33135 No Chg-P 04132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2599016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOSA, ALBERTO DO NOT WRITE 1542 SW 74 AVE MIAMI, FL 33144 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SOSA, ALBERTO 1542 SW 74 AVE STREET ADDRESS U000000117896 MIAMI, FL 33144 CITY-SY-ZIP 04/19/04-80037-023 150.DO TITLE PINEIROS.JORGE F. NAME STREET ADDRESS 9535 SW 39 ST. CITY-ST-ZIP MIAMI, FL SOSA, MARTA M. STREET ADDRESS 1542 SW 74 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME PINEIRO, CARMENT 11877 SW 47 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attachpent with an address, with all other like empowered.

FILED