2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # J29537 1. Entity Name NAFTOMAR INC. Principal Place of Business Mailing Address C/O BERKOWITZ DICK POLLACK & BRANT LL 200 S BISCAYNE BLVD, 6 FLOOR MIAMI FL 33131 C/O BERKOWITZ DICK POLLACK & BRANT LI 200 S BISCAYNE BLVD, 6 FLOOR MIAMI FL 33131 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2722695 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT W. STEWART P.A. Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE THIRD FLOOR **MIAMI FL 33131** Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP TITLE Change ☐ Addition TITLE Delete OUSTA, HASSAN NAME NAME STREET ADDRESS 1395 BRICKELL AVE 3RD FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP **DPS** TITLE Change Addition TITLE Delete U00000316368 04/19/05-80074-006 150.00 MATTA, GEORGES V. NAME STREET ADDRESS STREET ADDRESS 1395 BRICKELL AVE 3RD FLOOR CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZE CITY - ST - ZIP ☐ Delete ☐ Change Addition THE 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 1 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.

05-APRIL-2005

Daytme Phone #

SIGNATURE: MATTA,

GEORGES

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED