2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # K14156** 03-08-2004 90034 007 ***150.00 MIAMI DEEMART CORP. Mailing Address Principal Place of Business 2740 W. 61ST STREET 2740 W. 61ST STREET S-107 S-107 HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business 9285 NW 121st Street 9285 NW 121st Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0031674 Not Applicable Hialeah Garden Florida Hialeah Garden, Florida \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 33018 33018 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTELL, JUAN M. MARTELL, JUAN M. Street Address (P.O.:Box Number is Not Acceptable) ---2740 W. 61ST STREET S-107 9285 NW 121st Street HIALEAH, FL 33016 Zip Code 33018 Hialeah Garden 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 red abent 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITI F TITLE ☐ Change ■ Addition MARTELL JUAN M. 9285 NW 121st Street MARTELL, JUAN M. NAME NAME STREET ADDRESS 2740 W. 61ST STREET, S-107 STREET ADDRESS Hialeah Garden, Florida 33018 CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33016 TITLE ☐ Delete TITLE ☐ Addition ☐ Change MARTELL ELECTA NAME MARTELL, ELECTA NAME 9285 NW 121st Street STREET ADDRESS 2740 W. 61ST STREET, S-107 STREET ADDRESS Hialeah Garden, Florida 33018 CITY-S1-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP ~ CITY-ST-ZIP --Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-70F Delete TITL F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED