2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # K18850 1. Entity Name 04-01-2004 90004 014 ***150.00 EQUINVEST CORP. Principal Place of Business Mailing Address 19355 NE 36 CT 16241 NW 48 AVE 75657050 MIAMI FL 33014 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 4770 BISCAYNE BLUD Suite, Apt. #, etc. Suite, Apt, #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0048277 FLORIDA Not Applicable 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 BESSO, MICHEL Street Address (P.O. Box Number is Not Acceptable) 19355 NE 36 CT APT T5-CD **AVENTURA FL 33180** City Zip Code 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 whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition BESSO, MICHEL P.O. BOX 801601 BESSO, MICHEL NAME NAME STREET ADDRESS STREET ADDRESS 16241 NW 48 AVE AVENTURA, FLORIDA 33280 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KAGANAS JOSE P.O. BOX 801601 KAGANAS, JOSE NAME NAME STREET ADDRESS 16241 NW 48 AVE STREET ADDRESS AVENTURA, FLORIDA 33280 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE KASSIN SALOMON Addition NAME KASSIN, SALOMON NAME 19355 NE 36 CT APT 11-13 STREET ADDRESS STREET ADDRESS 68N.W. 168ST AVENNEA , FLA 33180 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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. 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

FILED