2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 10, 2004 8:00 am Secretary of State DOCUMENT # K84414 08-10-2004 90046 001 ***500.00 JPR TRADING COMPANY, INC. 08-10-2004 90046 002 ****50.00 Principal Place of Business Mailing Address 1040 94th St. #3 1040 94th St. #3 66431705 Bay Harbor Islands, FL 33154 Bay Harbor Islands, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112004 Cha-P Applied For City & State City & State 4. FFI Number 23-0234678 Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAEZ-PENARANDA, MARYORIE S PAEZ-PENARANDA, MARYORIE S Street Address (P.O. Box Number is Not Acceptable) 2668 ALAMOSA PLACE LAKE MARY, FL 32746 1040 94th St. #3 Zip Code 33154 **BAY HARBOR ISLANDS** 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. (NOTE: Registered Agent signature required when reinstaling printed name of registered agent and title if applicable 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D Delete TITLE T Channe ☐ Addition PEAZ, JORGE J NAME NAME PARZ, JORGE J STREET ADDRESS CRA. 52 NO. 69-38 STREET ADDRESS CITY-ST-ZIP BARAANQUILLA, COLUMBIA, CITY-ST-ZIP TITLE Change Change Delete TITLE Addition PAEZ-PENARANDA, JACKELIN H NAME PAEZ-PENARANDA, JACKELIN H NAME 1040 94TH ST #3 STREET ADDRESS 2668 ALAMOSA PLACE STREET ADDRESS **BAY HARBOR ISLANDS, FL 33154** LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE PAEZ-PENARANDA, MARYORIE S NAME PAEZ-PENARANDA, MARYORIE S NAME 2668 ALAMOSA PLACE 1040 94TH ST #3 STREET ADDRESS STREET ADORESS CITY_ST_ZIP_ LAKE MARY, FL 32746 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE Defete TITLE ☐ Change ☐ Addition DE PAEZ, ANA E NAME NAME STREET ADDRESS CRA, 52 NO, 69-38 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARRANQUILLA, COLOMBIA, ☐ Delete TITLE Tr Change ☐ Addition PEAZ-PENARANDA, JORGE J NAME NAME PAEZ-PENARANDA, JORGE J STREET ADDRESS CRA, 52 NO. 69-38 STREET ADDRESS CITY-ST-ZIP BARRANQUILLA, COLOMBIA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PAEZ-PENARANDA, ANDRES F NAME NAME CRA, 52 NO. 69-38 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRANQUILLA, COLOMBIA 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 on 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.

FICER OR DIRECTOR

FILED

A.Y. A GROUP

J.P.R TRADING COMPANY, INC.

JPR

1040 94th St #3 Bay Harbor Islands, FL 33<u>1</u>54

August 3, 2004

Florida Department of State Division of Corporations Attn: Ms. Glenda Hood P.O. BOX 6327 Tallahassee, FL 32314

Subject: JPR Trading Company, Inc. - K84414 (FEI 230234678)

In addition to the changes requested on our attached 2004 Annual Report please make the following change of Principal Place of Business:

PRINCIPAL PLACE OF BUSINESS AS PER DOCUMENT (INCORRECT)

(CORRECT)

2668 Alamosa Place Lake Mary, FL 32746 1040 94th St #3 Bay Harbor Islands, FL 33154

Thank you,

Maryorie S. Paez-Penaranda

Vice President