2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM DOCUMENT # L05858 **Secretary of State** MIAMI SETTA CORPORATION Principal Place of Business Mailing Address 1815 N 46TH AVE 1815 N 46TH AVE HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0135789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANTOS, RICARDO O. DO NOT WRITE 1815 N 46TH AVE HOLLYWOOD, FL 33021 IN THIS SPACE 5. 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 tale if applicable. (NOTE: Registered Agent algredute required when reinstating) U00000116514 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. 04/16/04-80067-009 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTOS, RICARDO O. NAME 1815 N 46TH AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 VP TITLE NAME MARZOUKA, JOSIANE STREET ADDRESS 1815 N 46TH AVE HOLLYWOOD, FL 33021 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RUE NAME STREET ADDRESS maranan mananan iriff CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP រារាស NAME STREET ADDRESS CHY-ST-7/P

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 socurate 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.

SIGNATURE:

RICANDO SAMTO**

4.14.04

954-967992

FILED