2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # L20707 1. Entity Name 04-02-2004 90053 032 ***150.00 DEPAC INTERNATIONAL, CORPORATION Principal Place of Business Mailing Address 777 NW 72ND AVE 777 NW 72 AVE **UILCY5016** 2BB49 2BB49 MIAMI FL 33126 MIAMI FL 33126 US 2. Principal Place of Busines 3. Mailing Address 72-KUE 72AUE TTT NW コココルシ Suite, Apt. # etc. Suite, Apt. #, et-MOORE CR2E034 (11/03) aApplied For City & State City & States 4. FEI Number 65-0148071 MIAMNot Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DABUL, MARCOS E. Street Address (P.O. Box Number is Not Acceptable) 16711 COLLINS AVE STE 1907 N. MIAMI BEACH FL 33160 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition DABUL, MARCOS E NAME NAME 16711 COLLINS AVE STE 1907 STREET ADDRESS STREET ADDRESS NO MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE LISMAN-DABUL, SUSANA A NAME NAME 16711 COLLINS AVE STE 1907 STREET ADDRESS STREET ADDRESS NO MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE 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 changed, or on an attachment with appaddress, with all other like empowered.

FILED