2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L64096** 03-15-2004 90044 048 ***150.00 1. Entity Name MHONE, CORP. Principal Place of Business Mailing Address 8201 CORAL WAY 8201 CORAL WAY 44017603 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0355683 Not Applicable Zip Zip Country 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 MARTIN-HIDALGO, NICHOLAS J. Street Address (P.O. Box Number is Not Acceptable) 8201 CORAL WAY MIAMI, FL 33155 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition MARTIN-HIDALGO, N.A. NAME NAME 5900 S.W. 34TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition MARTIN-HIDALGO, N.J. NAME NAME STREET ADDRESS 10225 S.W. 87 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME MARTIN-HIDALGO, MARIA A. NAME STREET ADDRESS 8800 SW 113 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. Pula Nicolas A. Martin Hickolgo 3/14.04 3055198455