2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L83625 04-12-2004 90289 001 ***150 00 ELECTROLYSIS OF MIAMI, INC. Principal Place of Business Mailing Address UCPIQUEE 4700 NW 7TH ST. 4700 NW 7TH ST. MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business 60 Ave 191 N.W 3011 W. Suite, Apt. #, etc. 03292004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number T (Miami MIan T.C. 65-0204221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33/Z 6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NECUZE, MAGALYS Street Address (P.O. Box Number is Not Acceptable) 191 NW 60TH AVE. MIAMI, FL 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, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITI F Change NECUZE, MAGALYS NAME NAME STREET ADDRESS 191 NW 60TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE 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 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

Magalys Necuze SIGNATURE: 📝