## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # M08975 1. Entity Name REBARBIER, INC. Mailing Address Principal Place of Business 2600 S.W. THIRD AVE. 2600 S.W. THIRD AVE. SUITE 800 SUITE 800 MIAMI, FL 33129 MIAMI, FL 33129 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2482148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 1500 MIAMI CENTER 201 S. BUSCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 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 OFFICERS AND DIRECTORS 10. U00000142496 TITLE 04/30/04-80055-003 150.00 ACEVEDO, RAFAEL A. NAME STREET ADDRESS 2600 SW THIRD AVE. STE. 800 CITY+ST+7IP MIAMI, FL TITLE ALTABA, ANDRES STREET ADDRESS 2600 SW THIRD AVE., STE. 800 CITY-ST-ZIP MIAML FL TITLE NAME MORANDINI, MARIO 2600 SW THIRD AVE., STE. 800 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE ALTABA, ERICH NAME 2600 SW THIRD AVE., STE. 800 STREET ADDRESS

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 tolexecute 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:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

MIAMI, FL

E. MIABA SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**