2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM DOCUMENT # M24049 **Secretary of State** TERMAR IMPORT AND EXPORT INCORPORATED Mailing Address Principal Place of Business 10360 SW 92 STREET **7630 WEST FLAGLER STREET** MIAMI, FL 33144 US MIAMI, FL 33176 US No Chg-P CR2E034 (10/03) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2605046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANTANA, MARCOS L. 10360 S.W. 92ND ST. MIAMI, FL 33166 IN THIS SPACE 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) U00000278493 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/28/05-80026-025 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SANTANA, MARCOS L. NAME 10360 S.W. 92ND ST. STREET ADDRESS CITY-SY-ZIP MIAMI, FL ST mue NAME SANTANA, MARIA T. 10360 S.W. 92ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

FILED

SIGNATURE AND TYPES OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

MARCOS L. SANTANA - PRESIDENT

SIGNATURE: