2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M24137 04-09-2004 90032 005 ***150.00 1. Entity Name TRES CEROS CORPORATION Principal Place of Business Mailing Address 1239 W 44TH PLAVE 16120 E TROON CR HIALEAH, FL 33012-3331 MIAMI LAKES, FL 33014 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2642456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ARTURO DO NOT WRITE 15925 W PRESTWICK PLACE MIAMI LAKES, FL 33014 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ARTURO 16120 ETTOON C. NAME STREET ADDRESS His 6 > 4 F. 33014 CITY-ST-ZIP RODRIGUEZ, EULALIA 16/20 ET Troom TITLE NAME STREET ADDRESS =HISHON Flz 33014 CITY-ST-ZIP 16120 E. TROON TITLE NAME HIAIEAH F 33014 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED