2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # M28831 1. Entity Name 04-26-2004 90472 021 ***150.00 SERGIO & BROTHERS TRADING CORPORATION Principal Place of Business Mailing Address 17001 SW 92 CT. MIAMI FL 33157-4518 P.O. BOX 570192 UBURDUEN MIAMI FL 33257-0192 2. Principal Place of Business 3. Mailing Address 12425 S.W. 200 ten. Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2646600 MIAMI Not Applicable Country Country \$8.75 Additional 33177 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REBOLLO, ROSA N Street Address (P.O. Box Number is Not Acceptable) 17001 SW 92 CT. MIAMI FL 33157 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. Lam 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DEST Delete TITLE ☐ Addition REBOLLO, SERGIO NAME 12425 S.W. 200 Ten NAME STREET ADDRESS 17001 SW-92 CT. STREET ADDRESS MIAMI FL. 33/77 MIAMI-FL-99157. CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition NAME REBOLLO, ROSA N NAME 124255.W. 200 Ten. STREET ADDRESS 17001-SW-92-CT. STREET ADDRESS Miami FL. 33/77 CITY-ST-ZIE MIAMI-FL-98157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ----STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

FILED

4-22-2004

Daytime Phone #