2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # M42663 1. Entity Name MOHATRA INC. Principal Place of Business Mailing Address 6500 WEST 4TH AVENUE #39 HIALEAH FL 33012 US 6500 WEST 4TH AVENUE #39 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-2779896 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, AIDA Street Address (P.O. Box Number is Not Acceptable) 6500 WEST 4TH AVENUE #39 HIALEAH FL 33012 Zip Code City FL 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 DATE (NOTE Registered Agent signature required when teinslating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILL THE Delete U00000291509 VALENTINI, RAOUL NAME NAME 04/07/05-80033-021 158.75 6500 W 4TH AVE #39 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Delete Change Addition ALVAREZ, AIDA NAME NAME STREET ADDRESS 6500 W 4TH AVE #39 STREET ANDRESS CITY ST-ZIP CITY-51-ZIP HIALEAH FL 33012 Delete ☐ Change ☐ Additioπ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST-ZIP HILL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition Delete JILLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Change ☐ Addition hitt Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not quality 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.

SIGNATURE:

CITY-ST-ZIP

FILED