2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # M49929** 04-25-2005 90259 024 ***150.00 1: Entity Name NORTHERN SERVICES CORP. Principal Place of Business Mailing Address 50045777 205 CAOBA COURT 205 CAOBA COURT CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143 US 2. Principal Place of Business 3. Mailing Address 5800 San Vicente 5800 San Vicente Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Coral Gables Coral Gables 59-2789868 Not Applicable Country \$8.75 Additional 33146 5. Certificate of Status Desired 33146 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Myniam C Ribenboim RIBENBOIM; MYRIAM DA COST Street Address (P.O. Box Number is Not Acceptable) 205 CAOBA CT CORAL GABLES, FL 33143 5800 Jan Vicente City Coral Gables 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition RIBENBOIM, MYRIAM DA C. NAME NAME 5800 san licente STREET ADDRESS 205 CAOBA CT STREET ADDRESS CORAL GABLES, FL 33143* conal Gubles 33146 CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change Addition RIBENBOIM, PAULO A NAME NAME STREET ADDRESS 570 RIDGEWOOD DR STREET ADDRESS CITY-ST-71P KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITL F TITE F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NÀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered. Myriam C. Ribenboim

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED