2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M52694

1. Entity Name APREMONT, INC.



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

2600 SW 3RD AVE PENTHOUSE A MIAMI, FL 33129-2343 US Mailing Address

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04232004 No Chg-P 4. FEI Number Applied For 59-2808396 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

SOUTH FLORIDA REGISTERED AGENTS, INC. 200 SOUTH BISCAYNE BLVD.

6. Name and Address of Current Registered Agent

#4750 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE 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 tide-II applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | PD ALTABA, ANDRES 2600 SW 3RD AVE. PHA MIAMI, FL 33129 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD ACEVEDO, RAFAEL A 2600 SW 3RD AVE SUITE 800 MIAMI, FL 33129 | | 000000142940 04/30/04-80047-015 1 50.0 0 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD ALTABA, CHRISTIAN F 2600 SW 3RD AVE. PHA MIAMI, FL 33129 | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| 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 trile 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 toustee empoweded 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 | | | | | |