2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # M70810 1. Entity Name WIDE TRACK INC. Principal Place of Business Mailing Address 835 W. 71 ST. HIALEAH FL 33014 835 W. 71 ST. HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0037131 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRANDO, JUAN FELIPE Street Address (P.O. Box Number is Not Acceptable) 835 W. 71 ST. HIALEAH FL 33014 City 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. 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE Delete ☐ Change ☐ Addition FERRANDO, JUAN FELIPE NAME NAME STREET ADDRESS 6990 W. 10 AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP U00000053170 VTS TITLE ☐ Delete 02/16/04-80122-00 P 4 9 D Addition FERRANDO, LUIS FELIPE NAME MAME STREET ADDRESS 835 W. 71ST STREET STREET ADDRESS CITY - ST- ZIP HIALEAH FL CITY- ST- 212 Delete SD TITLE Change Addition NAME ARAUZ, SERGIO M NAME STREET ADDRESS 835 W. 71 ST. STREET ADDRESS CITY-ST-7IP HIALEAH FL 33014 CITY-ST-ZIP TITLE Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 dame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

Daytime Phone #