2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # M77557 1. Entity Name 04-13-2004 90040 050 ***158.75 ROXA CORP. Principal Place of Business Mailing Address C/O ANTOLIN DEL COLLADO C/O ANTOLIN DEL COLLADO 8798 SW 8 STREET MIAMI FL 33174-3201 8798 SW 8 STREET MIAMI FL 33174-3201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 98-0059326 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 Name DEL COLLADO, ANTOLIN Street Address (P.O. Box Number is Not Acceptable) 8798 SW 8 ST MIAMI FL Zip Code City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Delete TITLE ☐ Change ☐ Addition TITLE NAME DEL COLLADO, ANTOLIN NAME 8798 SW 8 ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME FUENMAYOR, ASDRUBAL NAME 8798 SW 8 ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TIT) F DVP TITLE ☐ Addition NAME NAME FEUNMAYOR, ASDRUBAL A. STREET ADDRESS 8798 SW 8 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete ☐ Change FERNANDEZ, DORITA C. NAME NAME STREET ADDRESS 1300 S.W. 97TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS 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 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

APR

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