2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # M92643 1. Entity Name 04-08-2004 90005 029 ***150.00 EXTER, INC. Principal Place of Business Mailing Address 9159 SW 77TH AVE 9159 SW 77TH AVE **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0126749 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCHA, AURELIO Street Address (P.O. Box Number is Not Acceptable) 9159 SW 77TH AVE. **SUITE 201** NORTH MIAMI FL 33156 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) DATE 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 CFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ROCHA, AURELIO NAME 9159 SW 77 AVENUE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition TITLE ☐ Delete THTLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE 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 ☐ Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 too and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the requirer or this tee 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.

FILED