2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010721

Entity Name: FUNDACINE CORPORATION

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16528 SW 99TH ST MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 16528 SW 99TH ST MIAMI, FL 33196 FEI Number: 36-4548007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SACCANI, ZEL 3000 SW THIRD AVE # 1015 MIAMI, FL 33129 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition SILVA, ARIEL Name: Name: Address: Address: 16528 SW 99TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33196 US Title: Title: () Change (X) Addition () Delete Name: Name: FALCON, LISANA Address: Address: 16528 SW 99TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33196 US Title: () Delete Title: () Change (X) Addition CANACHE, KEVIN Name: Name: 1815 BRICKELL AVENUE, A1213 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL SILVA DPT 04/21/2004