2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N04166 1. Entity Name **IESCARIBE INC.** 04-30-2004 90261 003 ****61.25 Principal Place of Business Mailing Address % SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES FL 33134 % SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2438002 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALAZAR-CARRILLO, JORGE Street Address (P.O. Box Number is Not Acceptable) 1105 ALMERIA CORAL GABLES FL 33134 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** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ■ Addition VILLASUSO, JUAN MANUEL INSTITUTE DE INV.#6193 STREET ADDRESS STREET ADDRESS SAN JOSE, COSTA R. CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLLAS, MANUEL (V. SEC) NAME NAME CAMINO AL AJUSCO NO.20 STREET ADDRESS STREET ADDRESS MEXICO, D.F. CITY-ST-ZIP CITY-ST-ZIP DCP ☐ Delete Change Addition SALAZAR-CARRILLO, JORGE 1105 ALMERIA STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP DST ☐ Delete TITLE Change ☐ Addition SALAZAR, MARY G WINTHRO NAME 1105 ALMERIA STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE JORGE, ANTONIO NAME NAME 724 S.W. 26 ROAD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIE Change Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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.

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED