2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-29-2004 90407 041 ***158.75 **DOCUMENT # P00000003595** 1. Entity Name **GROUP 18 INVESTMENTS INC.** Principal Place of Business Mailing Address 6065 N.W. 167TH STREET, BAY B-11 6065 N.W. 167TH STREET, BAY B-11 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0972823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALAMA, LEA A ESQ. Street Address (P.O. Box Number is Not Acceptable) 888 S.E. THIRD AVENUE SUITE 400 FORT LAUDERDALE, FL 33316 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 DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change Addition TITLE SALAMA ELIA 11000 N.W 32 AU NAME DIMITRI, RICARDO A NAME 6065 N.W. 167TH STREET, BAY B-11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-7IP MIAMI FL 33167 Delete TITLE TITLE SOLAMA SAMUEL ESQUENAZI, MORRIS NAME NAME 18111 COLLINS AV. AR. 904 19333 COLLINS AVENUE UNIT #2405 STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP SUNNY ISLAND FC CITY-ST-ZIP 33160 ☐ Delete ☐ Change ☑ Addition THLE THE BEN DIMITEL DE MIZRAHI, METIN JACK NAME NAME STREET ADDRESS 301 RACQUET CLUB DRIVE #205 STREET ADDRESS 2740 OAKBROOK LANE CITY-ST-ZIP WESTON, FL 33180 CITY-ST-ZIP WESTON EL 33015 ☐ Delete TITLE TITLE SCHNEIDER DANIEL MANUEL SCHNEIDER, DANIEL MANUEL NAME NAME 6065 N. W 167 ST. BAY BU STREET ADDRESS 2450 HUNTER RUN WAY STREET ADDRESS CITY-ST-ZIP WESTON, FL 33227 CITY-ST-7IP MIAMI FL 33015

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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SALAMA T., ALBERTO M.

HALLANDALE, FL 33009

1024 PINE BRANCH COURT

FORT LAUDERDALE, FL 33326

401 HOLIDAY DRIVE

VAISMAN, ISAAC

TITLE

NAME

TIFLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

URE AND THE OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Delete

Delete

3/25/4 (305) 8282266

Addition

Addition

Change

☐ Change

FILED Mar 29, 2004 8:00 am