2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P0000009667 1. Entity Name 06-01-2004 90005 032 ***150 00 HIALEAHLOVE.COM INC. Principal Place of Business Mailing Address 7105 SW 8TH ST 7105 SW 8TH ST 54056069 #204 #204 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03222003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1008585 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, HECTOR R Street Address (P.O. Box Number is Not Acceptable) 6265 W 18TH AVE HIALEAH, FL 33012 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE D Delete TITLE NAME MARTINEZ, HECTOR STREET ADDRESS 6265 WEST 18 AVE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CDY-ST-2P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TT Change Addition Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change Addition DILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CHY-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

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