2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90273 019 ***150 00 **DOCUMENT # P00000016677** 1. Entity Name EGO, INC. いせいりせんけん Principal Place of Business . Mailing Address 6440 NW 114 AVE 6440 NW 114 AVE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 5711 NW 112TH DUE 5711 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P 305 Applied For City & State City & State 4. FEI Number DORAL FL. 65-0982246 Not Applicable Zip Country \$8.75 Additional Country 33178. 5. Certificate of Status Desired ⇔Fee Required∓ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSORIO, DIEGO Street Address (P.O. Box Number is Not Acceptable) 6440 NW 114 AVE #422 MIAMI, FL 33178 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 4 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 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD Delete TITLE TITLE ☐ Change ___ Addition OSORIO, DIEGO NAME NAME 7086 SW 109 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 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. 04/12/04 SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED