2004 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 91027 008 ***150.00 **DOCUMENT # P00000023448** LOMEL CORP. 34004040 Principal Place of Business Mailing Address 3595 S.W. 143 COURT 3595 S.W. 143 COURT MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 7850 S.W. 84 Place 7850 S.W. 84 Place Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Miami, Fl Miami, 65-0993843 Not Applicable Country U.S.A. Zip 33143 ^{Zip} 33143 Country \$8.75 Additional 5. Certificate of Status Desired U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTUONDO, JOSEPH J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE **SUITE 1480** MIAMI, FL 33131 City Zip Code FL 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 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. **PSTD** TITLE TITLE PSTD ★ Change ☐ Addition □ Delete MELO, LOURDES NAME NAME Lourdes Melo 3595 S.W. 143 COURT STREET ADDRESS STREET ADDRESS 7850 S.W. 84 Place Miami, Fl 33143 CITY-ST-ZIP MIAMI, FL 33175 CITY-S1-ZIP VD Change TITLE Oelete Addition TITLE MELO, AQUILINO NAME NAME Aquilino Melo 3595 S.W. 143 COURT STREET ADDRESS STREET ADDRESS 50.S.W. 84. CITY - ST-ZIP CITY-ST-7IP MIAMI, FL 33175 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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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