2005 FOR PROFIT CORPORATION

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2005 90127 048 ***150.00 DOCUMENT # P00000023639 1. Entity Name TADELCO, INC. Principal Place of Business Mailing Address 4301 SW 160 AVE APT #210 4301 SW 160 AVE APT #210 HOLLYWOOD, FL 33027 HOLLYWOOD, FL 33027 2. Principal Place of Business 3. Mailing Address 2630 SW 28th ST. 2630 SW 28th ST. Suite, Apt. #, etc. #28 Suite, Apt. #, etc. #28 02212005 CR2E034 (10/03) Cha-P COCONUT GROVE, FL. 4. FEI Number Applied For CÖCÖNUT GROVE, FL. 65-1016482 - Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33133 Fee Required 33133 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) 780 N.W. 42ND AVENUE, #416 MIAMI, FL 33126 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTP X Change TITLE Delete TITLE ☐ Addition TRAUTTMANSDORFF, FELIPE V TRAUTTMANSDORFF, FELIPE V NAME NAME 2630 SW 28th ST #28 4301 SW 160 AVE APT #210 STREET ADDRESS STREET ADDRESS **COCONUT GROVE, FL. 33133** C4TY-51-72P MIRAMAR, FL 33027 CITY-ST-ZP DVPS TITLE Delete TITLE Change Addition DEL CORRAL, TANYA NAME NAME DEL CORRAL, TANYA 4301 SW 160 AVE APT #210 STREET ADDRESS STREET ADDRESS 2630 SW 28th ST. #28 CITY-ST-ZP MIRAMAR, FL 33027 CITY-ST-ZIP **COCONUT GROVE, FL. 33133** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. 3/31/05 FELIPE TRAUTTMANSDORFF, PRES.

SIGNATURE: X Daytime Phone #