## **2004 FOR PROFIT CORPORATION**

## FILED Apr 26, 2004 8:00 am Secretary of State

| ANNUAL KEPUKI   |   |  |   |  |  | 04-26-2004 90483 043 ***150.00            |                     |                   |                             |  |
|---|---|--|---|--|--|---|---------------------|-------------------|-----------------------------|--|
| DOCU<br>1. Entity Na<br>MARCH   |   | 556  |   |  | U4.<br>J   | 26-2004 904                               |                     |                   |                             |  |
| Principal Place of Business 848 BRICKELL AVE PXINTENSEX Suite 700 MIAMI, FL 33131 |   | Mailing Address  848 BRICKELL AVE PENRIONSEN Suite #00 MIAMI, FL 33131 |   | ]<br>  | Bork best besk besk besk besk  | 94066                                     | *;;                 | 8<br>             |                             |  |
| 2. Principal  | Place of Business   | 3. Mailing Address   | . Mailing Address                       |  |  |   |                     |                   |                             |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |   | 04192004   | Chg-P  | CR2E034 (1                                | 0/03)               |                   |                             |  |
| City & State  |   | City & State   |   |  | 4. FEI Numbe<br>65-110:  |   |                     | <del></del>       | oplied For<br>of Applicable |  |
| Zip   | Country   | Zip Coun   |   |  | 5. Certificate   | of Status Desired                         |                     | 75 Add<br>Require | ditional<br>d               |  |
|   | 6. Name and Address of Current I  | legistered Agent   |   | · · · · · · · · · · · · · · · · · · ·              | 7. Name and  | Address of New F                          | Registered Agent    |                   |                             |  |
| MURAI WALD BIONDO & MORENO PA   |   |  |   | Name   |  |   |                     |                   |                             |  |
| 900 INGRAHAM BUILDING<br>25 SE 2ND AVENUE   |   |  | ,                                       | Street Address (P.O. Box Number is Not Acceptable) |  |   |                     |                   |                             |  |
| MIAMI, FL   |   | 1  |   |  |  |   |                     |                   |                             |  |
|   |   |  |   | City   | ······································   |   | FL Z                | îp Cod            | e                           |  |
| SIGNATURE   | Signature, typed or printed name of registered agent a  E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0                           | 9. Election Campaign   | n Financin                              |  | .00 May Be ed to Fees  |   | DATE                |                   |                             |  |
| 10.   | OFFICERS AND D  | DIRECTORS  | 11.                                     |  | ADDITIONS/(  | HANGES TO OFF                             | ICERS AND DIRE      | CTOR              | S IN 11                     |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PST<br>ARDID, JOSE<br>848 Brickell Ave. St<br>MIAMI, FL 33131   | ☐ Delete   | TITLE<br>NAME<br>STREET AI<br>CITY-ST-  | 1  | , robing no.   | <u> </u>                                  |                     | hange             | ☐ Addition                  |  |
| THLE NAME STREET ADDRESS CITY-ST-ZIP  | VPAS ☐ Delete ARDID, INIGO 848 Brækell Ave. Suite 700 MIAMI, FL 33131   |  | TITLE<br>NAME<br>STREET AL<br>CITY-ST-  | l l  |  |   | c                   | hange             | Addition                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | AS Delete MURAIRENE.V 25 SOUTHEAST 2ND AVENUE #900 MIAMI, FL 33131  |  | TITLE -NAME -STREET AU CITY-ST-         | (  | American de Carrestantino de Carrestantino de Carrestantino de Carrestantino de Carrestantino de Carrestantino |   | <u> </u>            | hange             | Addition                    |  |
|   | D Delete Diego Ardid 848 Brickell Ave. Suite 700 MIAMI, FL 33131  |  | TITLE<br>NAME<br>STREET AU<br>CITY-ST-7 |  |  |   | □ a                 | nange             | Addition                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |   | ☐ Delete   | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 | (  |  | <del></del>                               | <u> </u>            | nange             | Addition                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |   | ☐ Delete   | TITLE<br>NAME<br>STREET AD<br>CITY-ST-2 | ZIP  |  |   | CI                  |                   | Addition                    |  |
| 12. I hereby of indicated   | certify that the information supplied with the on this report or supplemental report is to portation or the receiver or trustee empowers. | nis filing does not qualify for the                                    | e exempti<br>signature                  | ion stated in Ser<br>shall have the s              | ction 119.07(3)(i)<br>ame legal effect   | Florida Statutes, I<br>as if made under c | turther certify tha | t the in          | formation<br>or director    |  |

changed, or on an attachment with an address-with albother like empowered.

SIGNATURE:

April 22, 2004 (305)377-1001

Daytime Phone #