2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000042247** 04-29-2004 90347 024 ***150.00 1. Entity Name 6403 YACHT CLUB CORPORATION 44033011 Principal Place of Business Mailing Address 2999 N.E. 191ST STREET, SUITE 900 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1001926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R DO NOT WRITE 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) - Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. • Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROSENFELD, PEDRO G NAME STREET ADDRESS J BONIFACIO 825 CITY-ST-ZIP **BUENOS AIRES, ARGENTINA 1424,** TITLE ROSENFELD, SUSANA O NAME STREET ADORESS J BONIFACIO 825 **BUENOS AIRES, ARGENTINA 1424** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with his ling 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 supplied entry 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 distered 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.

SIGNATURE:

FILED