2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # P00000049391. 1. Entity Name 02-11-2004 90012 039 ***150.00 FINAFAM CORPORATION Principal Place of Business Mailing Address P.O. BOX 141679 CORAL GABLES FL 33114 8531 SW 9TH CT **MIAMI FL 33173** SW 9474. AVE. SAME Suite, Apt. #, etc. CR2E034 (11/03) MOORE MIAM 4. FEI Number Applied For City & State City & State 65-1009460 Not Applicable ^{Zip} 33 /73 Country \$8.75 Additional 5. Certificate of Status Desired VS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGNACIO-CALDERIN CALDERIN, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 3881 WEST FLAGLER STREET #323 **MIAMI FL 33134** 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** DATE equired when reinstating) FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change TITLE ☐ Delete TITLE ☐ Addition CALDERIN, IGNACIO NAME NAME 8531 SW 94TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP 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 an address, with an address, with an address.

FILED

ISMACIO CALDERIN 2-06-04 (305) 32/2049
DIRECTOR