2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am Secretary of State DOCUMENT # P00000053183 07-13-2004 90001 030 ***150.00 GARCIA & BALOYRA TITLE COMPANY Principal Place of Business Mailing Address 54062071 2665 SOUTH BAYSHORE DR 2665 SOUTH BAYSHORE DR GRAND BAY PLAZA #200 GRAND BAY PLAZA #200 MIAMI, FL 33133 MIAMI, FL 33133 Principal Place of Business Mailing Address 3. Mailing Address 2950 SW 27 Avenue 2950 SW 27 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 CR2E034 (10/03) Cha-P 300 300 City & State City & State 4. FEI Number Applied For Miami 65-1016108 Not Applicable Miami Country \$8.75 Additional 5. Certificate of Status Desired П 33132 Fee Required Miamı-Miami-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Baloyra, Jose BALOYRA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYCHORE DR SUITE 200 2950 SW 27 Ste MIAMI, FL 33133 300 Zip Code 33133 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist SIGNATURE Signature, typed o of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT Delete TITLE TITLE ☐ Change ☐ Addition GARCIA, EDUARDO J NAME STREET ADDRESS 2665 S. BAYSHORE DR GRD BAY PLZ #200 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALOYRA, JOSE L NAME NAME 2665 S. BAYSHORE DR GRD BAY PLZ #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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 eath; that I am an officer or director of the corporation or the receiver or to supplemental 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 within a paress, with all other like empowered. SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED