2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2004 8:00 am Secretary of State DOCUMENT # P00000063551 05-11-2004 90075 025 ***150.00 1. Entity Name AGORA IMPORTS OF FLORIDA, INC. Principal Place of Business Mailing Address 7205 CORPORATE CENTER DR., #404 7205 CORPORATE CENTER DR., #404 MIAMI, FL 33126 MIAMI, FL 33126 24074326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-1029086 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTIZ. MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. **SUITE 330** CORAL GABLES, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TI7LE Delete TITLE ☐ Change Addition RAMIREZ, EDUARDO NAME PAPADIMITRIU, GEORGE 7205 CORPORATE CENTER DR., #404 STREET ADDRESS STREET ADDRESS 7205 Corporate Center Dr., #404 Miami, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP SD ☐ Change Delete Addition (TITLE TITLE VILLAREAL, GABRIEL NAME FUENTEALBA, RAMON NAME STREET ADDRESS 7205 CORPORATE CENTER DR., #404 STREET ADDRESS 7205 Corporate Center Dr., #404 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 <u>Miami, FL 33126</u> ☐ Delete ☐ Change ☐ Addition TITLE TITLE VΡ NAME NAME KHAWAM, GEORGE STREET ADDRESS STREET ADDRESS 7205 Corporate Center Dr., #404 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33126 TITLE ☐ Change Addition ПΤΙΕ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete шь Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 7m.F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 eath; 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 attdress, with all other like empowered. (305) 471-d059

CITY-ST-ZIP

- George Papadimitriu, President SIGNATURE: G OFFICER OR DIRECTOR

CITY-ST-ZIP