2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P00000066277 1. Entity Name 04-25-2005 90219 036 ***150.00 FILTRATION PROCESS & ENGINEERING SYSTEMS CORPORATION Principal Place of Business Mailing Address 2463 CORAL WAY, NO 44 PO BOX 451635 MIAMI FL 33145 **MIAMI FL 33245** 2. Principal Place of Business 3. Mailing Address P.O.B Suite, Apt. #, Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0769101 Not Applicable Zip Country Country A. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVEROS, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 2463 CORAL WAY, NO 44 MIAMI FL 33145 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Check # 127 After May 1, 2005 Fee Will Be \$550.00 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. THE ☐ Change ☐ Addition Delete TITLE RIVEROS, CARLOS A NAME NAME STREET ADDRESS 2463 CORAL WAY, NO 44 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 ... CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME RIVEROS, CARLOS JOSE STREET ADDRESS 2463 CORAL WAY, NO 44 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete GONZALEZ, GRACIELA R NAME NAME STREET ADDRESS 2463 CORAL WAY, NO 44 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 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 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 attactment with an address, with all other like empowered.

TITLE

NAME

THE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE

RIVEROS, NHORA D

MIAMI FL 33145

2463 CORAL WAY, NO 44

TITLE

NAME

NAME STREET ADDRESS

TITLE

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STREET ADDRESS

CITY-ST-ZIP TITLE

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3N-PV6-360W

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