2004 FOR PROFIT CORPORATION

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Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2004 90334 041 ***150.00 **DOCUMENT # P00000071893** 1. Entity Name JOMIMAE INC. Mailing Address Principal Place of Business 14001460 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03012004 Chg-P Applied For City & State 4. FEI Number City & State 52-2257634 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 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 the obligations of registered agent. SIGNATURE. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. nirector TITLE Change ☐ Delete TITLE ci'o prive BARRA, MARIO ONORATO NAME Oronto NAME كري - 0 3/1 STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS 133131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Vice - Presidet | Change TITLE AS ☐ Delete TITLE Addition BARRA, MARIO ONORATO CUOID NAME NAME Ley Dr. 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADDRESS BU 20 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 reference or trustee expowered 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 attachr ith an addres with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED