2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000076592** 04-30-2004 90223 014 ***150 00 EXECUTIVE SERVICE REALTY INC. Principal Place of Business Mailing Address J4UI 31UI 9755 SW 56 ST 9755 SW 56 ST MIAMI. FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1037226 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Corrent Registered Agent 7. Name and Address of New Registered Agent MIRABAL, ADOLFO C Street Address (P.O. Box Number is Not Acceptable) 9755 SW 56 ST MIAMI, FL 33165 City Zip Code 8. The above named entity submite 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 to printed name of registered agent and title of applicable. (NOTE: Recessored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. MILE ☐ Detate MILE MIRABAL, ADOLFO C MARKE NAME: 9155 SW 56 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-SI-78 MIAMI, FL 33165 2 Detets MILE THRE ☐ Change Addition MATE CARRILLO, ERNESTO SUBSE 9755 SW 56 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P COTY-ST-ZIP MIAMI, FL 33165 Delete une Change Addition HAME MAGNE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CXEY-SI-7P THE Change Addition Detete MLE MAME MACS. SHIFFT ADDRESS SIPPLEY ADDRESS COTY-SI-209 CHY-ST-78P noilibbA 🔲 Delete TOTLE ☐ Change DRE DERAME. SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charine Addition Detete TRILE MILE IUSE DUX. SERVET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-51-70

12. I hereby certify that the information supplied with this filing does not qualify for the elemption 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 algorithms 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 fusite empowered to backute title 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 all place tike empowered.

SIGNATURE:

OPPICER ON DIRECTOR OF EIGH

4-15-04

Daytime Phone #

FILED