2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 04, 2004 08:00 AM DOCUMENT # P00000090394~ Secretary of State V AND V CASTING INC. Principal Place of Business Mailing Address 2323 NW 33 STREET MIAMI FL 33142 2323 NW 33 STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1079460 Not Applicable \$8.75 Additional Ζιρ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABALLERO, CELIA 14 NE 1ST AVE, STE 914 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 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 SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BILE O Delete TITLE ☐ Change ☐ Addition U00000034714 CABALLERO, LUIS NAME NAME 02/05/04-80094-015 150.00 STREET ADDRESS 14 NE 1ST AVE, STE 914 STREET ADDRESS CSTY - ST - 7IP CITY - ST-ZIP MIAMI FL 33132 D Defete SITEE ☐ Change Addition TITLE CABALLERO, CELIA NAME NAME STREET ADDRESS 14 NE 1ST AVE, STE 914 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition BILE HARAF 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 BILE ☐ Delete HILE ☐ Change Addition NAME REALET STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change Addition 1 MAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

2/2/04 305-3720811