2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000084473 04-26-2004 91006 031 ***150.00 NOTI COLOMBIA INCORPORATED Principal Place of Business Mailing Address 04041970 4521 NW 94 COURT **5201 BLUE LAGOON DRIVE** PENTHOUSE MIAMI, FL 33178 .miami, fl 33126 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1072338 Not Applicable Zip Country Zip 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 **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 660 EAST-JEFFERSON STREET TALLAHASSEE, FL 32301-0000 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees ... After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLES ☐ Delete TITLE Addition MAME ... MARUN, HABIB MERHEG NAME 4521 NW 94 COURT STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33178 3 CITY-ST-ZIP , LILLE ☐ Delete ☐ Change ☐ Addition MERHEG, JUAN SAMMY NAME NAME STREET ADDRESS 4521 NW 94 COURT \ STREET ADORESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MERHEG, NORÁ NAME NAME 4521 NW 94 COURT STREET ADDRESS STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP nne ~ 🖸 Delete ~~ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 is 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.

SIGNATURE:

FILED