## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | PORATION<br>STATEMENT                           |   | Secreta   | RTMENT OF STAT<br>ary of State<br>corporations    | q   | FILED 4-JUL = 9 PMII: 2  | g                      |
|---|---|---|---|---|---|--|------------------------|
| 1. Corporati                                    | IMENT # PO<br>ion Name<br>SAMPSON RIV           |   |   |   | ÿ   | GORETARY OF STAT<br>LEAHASSEE, FLORII  | Ĺ                      |
|   | Office Address W 112 AVE                        |   | 3. Mailing Office Add                                   |   |   |  |                        |
| Suite, Apt. #, etc.                             |   |   | Suite, Apt. #, etc.                                     |   |   | rporated or Qualified  |                        |
| City & State MIAMI FLORIDA                      |   |   | City & State MIAMI FLORIDA                              |   | 5. FEI Numb   | To Do Business in Florida 09/13/2000  5. FEI Number  |                        |
| Zip Country 33176 USA                           |   | Zip<br>33176                                  | Country<br>USA  | 6.<br>CERTIFICAT                                  |   |  |                        |
| 7. Name and Address of Current Registered Agent |   |   |   |   |   |  |                        |
| Name   BETTY SAMPSON-RIVERA                     |   |   |   |   |   |  | <b>454</b><br>**300.00 |
| 8. 1, being a<br>Signature of<br>Registered A   | Ω   | سكام  | egistered agent Mu                                      | Rueio   | the obligations of sec  | Date JULY 08, 2004   | CO FOR PRODUCT         |
| 9. Names  | and Street Addresse                             | s of Each Officer an                          | d/or Director (Florida nor                              | profit corporations must lis                      | t at least 3 directors)   |  |                        |
| Titles  | Name of<br>Officers and/or Directors            |   |   | Street Address of Each<br>Officer and/or Director |   | City / State / Zip   |                        |
| PD  | BETTY SAMPSON-RIVERA                            |   |   | 12521 SW 112 AVE                                  |   | MIAMI, FL 33176  |                        |
| VD  | EDUARDO P. RIVERA                               |   |   | 12521 SW 112 AVE                                  |   | MIAMI, FL 33176  |                        |
|   |   |   |   |   |   |  |                        |
|   |   |   |   |   |   |  |                        |
| this rein<br>owed b<br>on this                  | nstatement application<br>y the corporation hav | n, the reason for dis<br>re been paid and the | solution has been elimina<br>names of individuals liste | ited, the corporate name sa                       | tisfies the requiremer<br>ly for an exemption ur<br>under oath. | hapter 607 or 617, F.S. I further on<br>this of section 607.0401 or 617.040<br>nder section 119.07(3)(i), F.S. The<br>JLY 08, 2004 | 1, F.S., that all fees |
| SIGNA   |   | RE AND TYPED OR PI                            | RINTED NAME OF SIGNING                                  | OFFICER OR DIRECTOR                               | <del></del>   | Date Daylir  | ne Phone #             |

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

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TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR THE YEARS 2003 & 2004 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

BETTY SAMPSON-RIVERA

**PRESIDENT**