

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000090051 04-19-2004 90418 019 ***150 00 1. Entity Name NORTHWEST CORPORATION Principal Place of Business Mailing Address 1221 BRICKELL AVE, STE 1100 1221 BRICKELL AVE, STE 1100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1390 Brickell Ave. 1390 Brickell Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P Suite 200 Suite 200 City & State Applied For City & State 4. FEI Number Miami -Florida 65-1041807 Not Applicable Miami – Florida Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luis Agramunt AGRAMUNT, LUIS Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE, STE 1100 MIAMI, FL 33131 1390 Brickell Ave., Suite 200 Zin Gode 1 Miami 8. The above named entity submits this statemen nging 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 reg (NOTE: Registered Agent signature required DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE X Change AGRAMUNT, LUIS NAME NAME 1390 Brickell Ave., Suite 200 STREET ADDRESS 1221 BRICKELL AVE, STE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, Florida, 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME 1 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME 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 TITLE. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this \$\mathbb{E}\$ y of the exemplor state in Section 1337 (374), Florida Statutes, and that I am an officer or director for as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if *305-373.5802* SIGNATURE: SIGNATURE AND TYPE

OFFICER OR DIRECTOR

FILED