2004 FOR PROFIT CORPORATION

Mar 24, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-24-2004 90025 040 ***150.00 DOCUMENT # P00000096852 1. Entity Name PROJECTLAND CORP. 44024202 Mailing Address Principal Place of Business 200 SOUTH BISCAYNE BLVD., STE 4100 200 SOUTH BISCAYNE BLVD., STE 4100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-1049940 Not Applicable Zip Country 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 CORPORATE INTERNATIONAL REGISTERED AGENTS. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLV., STE 4100 MIAMI, FL 33131 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change [] Addition SCHACHNER, MARIO NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 4100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change - Addition SCHACHNER, JOSE NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 4100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP XX Change DS Addition ☐ Delete TITLE TITLE TOHA, JACQUELINE NAME TOHN, JAQUELINE NAME 200 S. BISCAYNE BLVD., SUITE 4100 STREET ADDRESS STREET ADDRESS 200 South Biscayne Blvd., Ste.#4100 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Miami, Elorida 33131 TITLE Addition Delete LITRAK, GABRIELA NAME NAME LITVAK, GABRIELA 200 S. BISCAYNE BLVD., SUITE 4100 STREET ADDRESS STREET ADDRESS 200 S. Biscayne Blvd., Ste.#4100 MITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP 33131 Miami, Fl ☐ Delete ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampoweded 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED