PLEASE READ ALL INSTRUCTIONS REFORE COMPLETING THIS FORM.

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	RPORATI STATEM	12-10-10-10-10-10-10-10-10-10-10-10-10-10-	FL	Secreta	RTMENT OF STA ary of State corporations	TΕ		FILED	,	
DOCUMENT # P00000098247 1. Corporation Name PARRA BROTHERS, INC.							04 JUL 28 PH 3: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
274 NE 1ST STREET SAME					R		STA.	TEMENT	1-04	
Suite, Apt. #, etc.				aite, Apt. #, etc.	4. Date in		orporated or Qualified			
City & State MIAMI, FL				ty & State		To Do Business in Florida 10/17/2000 5. FEI Number Applied For Not Applied be Not Ap				
Zip 33132		Country USA	Zi	р	Country	6. CERTIFICAT	E OF STATI		additional Fee requ Certificate of Statu	
Signature of Registered	Street Add 274 NE Suite, Apr. City MIAM! g appointed the Agent	e registored agent	of the above n	amed corporation, a	•		State FL tion 607.05	Zip Code 33132 05 or 617.0503, F.S.	12004	
9. Names	s and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at I Name of Street Address of Each Officers and/or Directors Officer and/or Directors						ch City/State/7in			
D	Officers and/or Directors GUSTAVO PARRA SOLER			274 NE 1ST STREET			MIAMI, FL 33132			
						08/	5 011 1 17/04-	J4U2536 01064024	525 **1050.0	

SIGNATURE:

SIGNATURE AND TYPED OR PUNTED NAME OF SIGNING OFFICER OR DIRECTOR

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JUY 26,2004

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

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 OF 2001, 2002, 2003 & 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION 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,

GÚSTAVO PARRÁ SOLER

DIRECTOR