2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am **DOCUMENT # P00000106019 Secretary of State** 1. Entity Name 02-16-2004 90029 049 ***158.75 CRONOS STAR, CORP. Principal Place of Business Mailing Address 9707 NW 126 TERRACE 9707 NW 126 TERRACE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1054784 Not Applicable Country \$8:75 Additional ---5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARRIETA, JUAN Street Address (P.O. Box Number is Not Acceptable) 9707 N W 126 TERRACE HIALEAH GARDENS, FL 33018 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change ☐ Addition TOLEDO, OMAR CRU2 NAME CRUZ, OMAR NAME 9707 NW 126 TERR STREET ADDRESS 9707 NW 126 TERRACE STREET ADDRESS HIALEAH, FL CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP 33018 Delete. TITLE Change Addition CRUZ CRUZ, TOLODE O J NAME NAME 9707 NW 126 TERR STREET ADDRESS 9707 NW 126 TERRACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018\ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CRUZ, OSMANI NAME STREET ADDRESS 9707 NW 126 TERRACE STREET ADDRESS CITY-ST-ZIP "HIALEAH,"FL" 33018\" CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NODARSE, NELIDA NAME STREET ADDRESS 9707 NW 126 TERRACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE TITLE Delete TOLEDO, O.J. CRUZ NAME TOLEDO, CRUZ NAME 9707 NW 126 TERR STREET ADDRESS 9707 NW 126 TERRACE STREET ADDRESS CITY-ST-ZIF HIALEAH, FL 33018 CITY+ST-ZIP IALEAN 33018 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 of the like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

OMAR J CRUZ TOLLOO

2-11-03

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