2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P00000112479** 04-16-2004 90076 031 ***150 00 GLOBAL EXPERIENCE TECHNOLOGY, INC. Mailing Address Principal Place of Business 537 SW 28 ROAD 537 SW 28 ROAD MIAMI, FL 33129 MIAMI, FL 33129 94052820 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1066100 Not Applicable Zip Country Zip 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 NAVARRETE, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 537 S.W. 28TH ROAD MIAMI, FL 33129 537 S.W. 28th Road 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of istered agent MIGUEL SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE ☐ Change MARGARITA, NAVARRATE NAME NAME STREET ADDRESS 537 W 28 RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129 TITLE Delete TITLE ☐ Change ☐ Addition CLAUDIO, MANDOZA NAME NAME 547 S.W. 28TH ROAD STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP DS Delete TITLE TITLE ☐ Change ☐ Addition A. D.42 NAME ANNETTE, BOGAN NAME MIGUEL w. 2844 Road 5810 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS Kiam CITY+ST-7IP MIAMI, FL 33137 CITY-ST-7IP TITLE -- Change ☐ Delete TITLE Coitibha T 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-ZIP CITY-ST-7IP 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 frue 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 register 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 attachryent with an address, with all other like empowered. changed, or on an attach

MiGNEL A. DiAZ

305.852.958

FILED