2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TURE AND TYPED OR PRINTED NAME

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P01000010698 04-27-2004 90086 046 ***158.75 1. Entity Name TROPI CANDY IMPORT-EXPORT, INC. Commence to the second Principal Place of Business Mailing Address 1290 WESTON ROAD 4500 107 AVE, #104 MIAMI, FL 33178 WESTON, FL 33326 3. Mailing Address 2. Principal Place of Business X150 WEST 30TH COUNT 4500 KW JOTANE # 104 Suite, Apt. #, etc. Suite, Apt. #, etc. 04242004 Chg-P CR2E034 (10/03) SOUTE City & State Applied For City & State 4 FEI Number 402/21H 65-1101399 MIDELL ACING. Not Applicable Country Zip Zip Country \$8.75 Additional > 5. Certificate of Status Desired 3<u>3011</u> FLORIDA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIDENBERG, REMI Street Address (P.O. Box Number is Not Acceptable) 1440 JFK CAUSEWAY SUITE 301 MIAMI, FL 33141 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. 1 am familiar with, and accept the obligations of registered agent. (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEIDENBERG, REMI NAME STREET ADDRESS 4500 NW 107 AVENUE, 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPILATO, CARMINE E NAME 4500 NW 107 AVENUE, 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TIT1 F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 other like empowered.

3/49/8

FILED