2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000011295 02-02-2004 90037 001 ***150.00 BEJANAE CORP. Mailing Address Principal Place of Business 19333 COLLINS AVE #708 19333 COLLINS AVE #708 SUNNY ISLE, FL 33160 SUNNY ISLE, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01262004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1074121 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGHION JACQUES AGHION, JACQUES Street Address (P.O. Box Number is Not Acceptable) 19333 COLLINS AVE #1907 SUNNY ISLE, FL 33160 SUNDY ISLE , FL Zip Code 33160 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. ☐ Defete Addition TITLE ☐ Chance TITLE AGHION, JACQUES NAME NAME STREET ADDRESS 19333 COLLINS AVE., #708 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLE, FL 33160 VD ☐ Delete TITLE Change ■ Addition AGHION, REBECA NAME NAME STREET ADDRESS 19333 COLLINS AVE., #708 STREET ADDRESS SUNNY ISLE, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 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 supplied mental 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 trusteer 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. SIGNATURE

FILED

Feb 02, 2004 8:00 am