2004 FOR PROFIT CORPORATION

of the corporation or the receiver

SIGNATURE: X

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 91011 028 ***150.00 **DOCUMENT # P01000011410** 1. Entity Name MIYAMA RYU CLASSIC ARTS, INC. Principal Place of Business Mailing Address 9600 8TH ST STE 51 935 NW 87 AVE. MIAMI, FL 33174 MIAMI, FL 33174 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECHAVARRIA, ISMELLY DO NOT WRITE 9600 TH ST STE 51 MIAMI, FL 33174 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees -After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ગામાં જ ECHAVARRIA, ISMELLY NAME 9600 8TH ST STE 51 SHEET ADDRESS GMY-ST-ZiP MIAMI, FL 33174 ECHAVARRIA, OMAR NAME 9600 8TH ST STE 51 MIAMI, FE 33174 STREET ADDRESS CAY-ST-ZIP TIBE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZiP -IN THIS SPACE MAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GHY-ST-ZIP Aling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information yand accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statuter; and that my name appears in Block 10 or Block 11 if all other like empowered. I hereby certify that the information indicated on this report or supplem

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Daytime Phone #