2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000021162 ... PUDÓR INVESTMENT CORP. Principal Place of Business Mailing Address 17050 NORTH BAY ROAD 17050 NORTH BAY ROAD SUITE 502 SUITE 502 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GUTIERREZ-VIZE, RAUL DO NOT WRITE 17050 NORTH BAY ROAD SUITE 502 IN THIS SPACE SUNNY ISLES, FL 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, 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000170193 08/16/04-80005-011 150.00 NAME GUTIERREZ-VIZE, RAUL STREET ADDRESS 17050 NORTH BAY ROAD, SUITE 502 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 to 97(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy 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 teceiver 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 advicess, with all other than endowered. SIGNATURE: RECTOR

Date

Daytime Phone #

FILED