2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THED OR PRINTED NAME OF SIG

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P01000023165** 1. Entity Name 04-28-2004 90286 015 ***150 00 DURANGO DISTRIBUTORS, INC. Principal Place of Business Mailing Address 9101 S.W. 17 STREET MIAMI FL 33165 9101 S.W. 17 STREET MIAMUFE 33165 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For 65-1083735 Not Applicable Country 5 \$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 Name NAVARRO, EMILIÓ M 9101 S.W. 17 STREET MIAMI FL 33165 Street Address (P.O. Box Number is Not Acceptable) City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME NAVARRO, EMILOO M NAME 9101 S.W. 17 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-7IP VPS TITLE ☐ Delete TITLE ☐ Change Addition LOPEZ, JOSE R NAME NAME 9101 S.W. 17 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

FILED