2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000035213 07-19-2004 90004 018 ***150.00 1. Entity Name J&T ROYAL, CORP. Principal Place of Business Mailing Address 54063133 29035 S.W. 152ND AVE. 2070 NE 8TH STREET LEISURE CITY, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address street 2070 NE street 2070 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 CR2E034 (10/03) 4. FEI Number 65-1106594 Applied For City & State City & State to Mestean tomes TEAD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired IS iA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, AMADOR M Street Address (P.O. Box Number is Not Acceptable) 2070 NE 8TH STREET HOMESTEAD, FL 33033 Zip Code FL 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) DATE 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 Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE TITLE ☐ Addition Delete PENA. JOSE M NAME NAME STREET ADDRESS 165 SW 130 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP SUR P/S/D TITLE ☐ Delete ☐ Change ☐ Addition DIAZ, AMADOR JR NAME NAME STREET ADDRESS 15407 SW 54 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Dayline Phone #