2004 FOR PROFIT CORPORATION

Feb 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000037697 02-26-2004 90020 028 ***150.00 1. Entity Name CHEERS HOLDING COMPANY, INC. Principal Place of Business Mailing Address 13540 SW 119 STR 13540 SW 119 STR MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1096694 Not Applicable Country 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 ARGUELLES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 13540 SW 119 STR MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relastating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete TITLE ☐ Change Addition ARGUELLES, ROBERTO S NAME NAME 13540 SW 119 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Detete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-2IP CITY-ST-ZIP = TITLE Defete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADORESS STREET ADDRESS GITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-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 supplementar open to true and securate 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 truese 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:

MING OFFICER OR DIRECTOR

FILED