2004 FOR PROFIT CORPORATION

SIGNATLIÁI

Apr 02, 2004 8:00 am Secretary of State ANNUAL REPORT-(AR) **DOCUMENT # P01000038800** 03-12-2004 90015 038 ***150.00 1. Entity Name REZENDE INC. Principal Place of Business Mailing Address 66409369 **464 SUN LAKE CIRCLE 484 SUN LAKE CIRCLE** SUITE 308 LAKE MARY FL 32746 SUITE 308 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3754809 Not Applicable 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 REZENDE, ROGERIO Street Address (P.O. Box Number is Not Acceptable) 1015 REGAL POINT, SUITE 203 LAKE MARY FL 32746 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. SIGNATURE DATE 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PVST** ☐ Delete TET F Change ☐ Addition NAME REZENDO, ROGERIO NAME STREET ADDRESS 464 SUN LAKE CIRCLE - APT. 308 STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE REZENDE, JOSE CARLOS NAME MALIE STREET ADDRESS 256 AL JERUSALEM RES VEL. DE BENCAD STREET ADDRESS ARAÇARIGUAMA, SP, BRAZIL 18147 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME RINZON, PAULA-MAME STREET ADDRESS STREET ADDRESS 4319 CASON COVE DRIVE - APT. #1509 CITY-ST-ZIP ORLANDO FL 32811--- 🥗 CITY-ST-ZIP-S TITLE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TIFLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 supplimental 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Attachnent 66409369 Dre: #P01000038800

The Real Tax ID # FOR THE COMPANY REZENDE, INC. is Actually 59-3754804- # ACORDINALLY WITH THE IRS:

So Please CHANGE the Importation thank you Reserve Reserve.

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

E TREASURY AHachment

DATE OF THIS NOTICE: 11-16-2001
NUMBER OF THIS NOTICE: CP 575 B
(EMPLOYER IDENTIFICATION NUMBER: 59-3754804)
FORM: SS-4
0716830481 B

<u>66409369</u> 4961800038800

FOR ASSISTANCE CALL US AT: 1-800-829-1040

REZENDE INC 3303 LOGAN HGTS SANFORD FL 32773

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OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 59-3754804. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

——Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

06/15/2002

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.