2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000040712** 1. Entity Name 09-09-2004 90001 026 ***158.00 THE AGUIRRE AGENCY INC. Principal Place of Business Mailing Address 626 SW 40TH STREET 13171 SW 10TH LANE 54071925 SUITE 2-I MIAMI FL 33155 **MIAMI FL 33184** 3. Mailing Address 2. Principal Place of Business 10 kane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE Applied For 4. FEI Number City & State City & State 65-1095124 Not Applicable Miauro Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3318 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUIRRE, MARTHA Street Address (P.O. Box Number is Not Acceptable) 13171 SW 10TH LANE MIAMI FL 33184 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE **DPTS** ☐ Delete DILE AGUIRRE, MARTHA NAME NAME STREET ADDRESS STREET ADDRESS 13171 SW 10TH LANE CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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 artachment with an address, with all other like empowered.

FILED

Mantha Aguinne 9/1/04 305 305-6270