2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P01000043003 03-22-2004 90077 037 ***150.00 1. Entity Name PIWOT CORP. Principal Place of Business Mailing Address 9130 S. DADELAND BLVD. 9130 S. DADELAND BLVD. SUITE #1504 SUITE #1504 MIAMI, FL 33156 MIAMI, FL 33156 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1099860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, MARIO I DO NOT WRITE 9130 S DADELAND BLVD #1504 MIAMI, FL 33156 IN THIS SPACE B. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MAJSBROT, GUSTAVO NAME **TEODORO GARCIA 2106 5A** STREET ADDRESS CITY-ST-ZIP BUENOS AIRES ARGENTINA, 1426 TITLE NAME SZUSTER, GABRIEL A STREET ADDRESS CAMPILLO 2541 CITY-ST-ZIP BUENOS AIRES ARGENTINA, 1417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

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FILED