2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 10, 2004 8:00 am Secretary of State DOCUMENT # P01000043859 JANSHER INVESTMENTS, INC. 05-10-2004 90468 022 ***150.00 Principal Place of Business Mailing Address 20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD. SUITE 505 SUITE 505 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address 18901 NE 29 Avenue 18901 NE 29 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Cha-P CR2E034 (10/03) Suite 100 Suite 100 City & State Applied For City & State 4. FEI Number Aventura, FL Aventura, FL Not Applicable 65-1126596 Country Country \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 33180 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jeffrey M. Perlow PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) C/O FROMBERG, PERLOW & KORNIK, P.A. c/o Fromberg, Perlow & Kornik, PA 20801 BISCAYNE BLVD., SUITE 505 AVENTURA, FL 33180 18901 NE 29 Avenue, #100 City Aventura 8. The above named entity submits this statement of 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 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1 Change Addition TITLE' ☐ Delete TITLE NAME POON, BENNY K W NAME Poon, Benny KW 469-471 NATHAN ROAD RM 1802 STREET ADDRESS STREET ADDRESS 469 - 471 Nathan Road Room 1802 CITY-ST-ZIP KOWLOON, HONG KONG, CITY-ST-ZIP Kowloon, Hong Kong TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ___ Addition Delete Change TITLE 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 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition 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 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

FILED

(305) 9332000