2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000049314 02-02-2004 90037 002 ***150.00 CONOSUR INTERNATIONAL TRADING CORP. Principal Place of Business Mailing Address 2009 N.W. 79 AVENUE 2009 N.W. 79 AVENUE MIAMI, FL: 33122 MIAMI, FL 33122 2. Principal Place of Business 7859 NW 15th Street 3. Mailing Address 7859 NW 15th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Cha-P CR2E034 (10/03) City & State Miami, City & State 4. FEI Number Applied For F1Miami, 65-1102605 Not Applicable 33126 Country USA ^{Ζiρ} 33126 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPANETO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 5650 ALTON RD. MIAMI BEACH, FL 33140 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 eg Signature, typed gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARPANETO, FERNANDO NAME MAME STREET ADDRESS 5650 ALTON RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ D∈lete TITLE __ Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED