2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P01000061284 03-15-2004 90077 011 ***150 00 ANBŘICAM USA INC. Principal Place of Business Mailing Address 1390 BRICKELL AVE 1390 BRICKELL AVE **STE 200 STE 200** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1124717 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name سانها فالمراج والسو CASTILLO, ALVARO ESO Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 City 8. The above named entity submits this statement for he 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. 3-11-04 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ACQUATELLA, HARRY NAME 1390 BRICKELL AVE, STE 200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY,-ST-ZIP TITLE n ☐ Delete TITLE Change ☐ Addition ACQUATELLA, GRETA DE NAME NAME 1390 BRICKELL AVE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete 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 Chance | Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-79 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 account 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 appears with all other like empowered.

TOPLOOLIN Harry Acquatella

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