2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000071329 05-21-2004 90001 037 ***150.00 VICTORIA IMPORT & EXPORT, INC. Principal Place of Business Mailing Address Principal Place of Business 640 ZAMORA AVE /SII SARAGOSSA AVE CORAL GABLES, FL 33134 US #904 /SII SARAGOSSA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 54054964 CR2E034 (10/03) 04132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129386 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent CARRILLO, PATRICIA V DO NOT WRITE SORAGOSSA AVE 840 ZAMORA AVE / 5 / CORAL GABLES, FL 33134 IN THIS SPACE 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. DATE Signature, typed or printed name of registered 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME CARRILLO, PATRICIA V STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

May 21, 2004 8:00 am

MAY 17, 2004

DIVISION OF CORPORATIONS UNIFORM BUSINESS FILING DEPARTMENT TALLAHASSEE, FL

RF-6

DOCUMENT #P01000071329

VICTORIA IMPORT & EXPORT, INC.

TO WHOM IT MAY CONCERN:

OUR ADDRESS CHANGED AND ALL MAIL THAT WAS FINALLY FORWARDED TO OUR NEW-ADDRESS HAS-BEEN DELTAYED TERRIBLY—WE DID-NOT-RECEIVE OUR ANNUAL RENEWAL UNTIL TODAY, MAY 17TH.

PLEASE EXCUSE THE DELAY IN OUR RENEWAL.

PLEASE NOTE FOR YOUR RECORDS THAT THE CORRECT ADDRESS IS AS FOLLOWS:

VICTORIA IMPORT & EXPORT INC 1511 SARAGOSSA AVE CORAL GABLES, FL 33134

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY;

PATRICIA CARRILLO FOR

VICTORIA IMPORT & EXPORT INC.