. 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE A

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000072900 FLORIMEX - USA, INC. Principal Place of Business Mailing Address 7901 N.W. 21ST STREET 7901 N.W. 21ST STREET MIAMI, FL 33122 MIAMI, FL 33122 06102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1127545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUERTAS, SAMUEL DO NOT WRITE 7901 N.W. 21ST STREET MIAMI, FL 33122 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. SIGNATURE. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000171630 OFFICERS AND DIRECTORS 10. 09/03/04-80004-018 558.75 PD TITLE NAME STOHL, JOHN STREET ADDRESS 7901 N.W. 21ST STREET CDY-ST-7P MIAMI, FL 33122 TITLE STREET ADDRESS CITY-ST-ZIP MADAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ 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 changed, or on an attachment with an address, with a property like empowered. SIGNATURE:

Oate

Daytime Phone #