2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000073682 1. Entity Name BOGOTA NATIVE INC. Principal Place of Business Mailing Address 2901 S.W. 8TH STREET, SUITE #104 1905 WEST FLAGLER ST. MIAMI, FL 33135 MIAM!, FL 33135 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1127250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUGO JIMENEZ, MARIA ELENA DO NOT WRITE 1905 WEST FLAGLER ST. MIAMI, FL 33135 🚊 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, typed or printed name 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 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000189497 Trust Fund Contribution. Added to Fees 01/24/05-80098-006 150.00 OFFICERS AND DIRECTORS 10. TIT) F JIMENEZ, MARIA ELENA L NAME STREET ADDRESS 1905 WEST FLAGLER ST. CITY - ST - ZIP MIAMI, FL 33135 TITLE VD NAME MARTINEZ, JOHN HELBERTH STREET ADDRESS 1905 WEST FLAGLER ST CITY-ST-ZIP MIAMI, FL 33135 SD TITLE MARTINEZ, GIOVANNY NAME STREET ADDRESS CARRERA DECIMA #1719 SUR CIUDAD JARDIN DO NOT WRITE CITY ST ZIP BOGOTA COLOMBIA SA, TITLE IN THIS SPACE NAME ESTELA, AOMEND BLANCA STREET ADDRESS CARRERA DECIMA #1719 SORCLUED CITY - ST - ZIP BOBATA, CL TITLE ROBAYO, ANDRES NAME STREET ADDRESS CARRERA DECIAM #1719 SORCLUDED BOGOTA, CL CITY-ST-ZIP THEFE ISMAEL, ROBEYO NAME CARRERA DECIMA #1719 SOCLUDE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

BOGATA, CL

CITY - ST - ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED