2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPELOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000077929 1. Entity Name PEPIVAN CORPORATION Principal Place of Business Mailing Address 8334 NW 7 STREET #164 8334 NW 7 STREET #164 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 01212004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FFI Number 65-1127506 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARASI, IVAN 8334 NW 7 STREET #164 Street Address (P O Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code FI. 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 pares of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE ☐ Addition TITLE ☐ Change PARASI, IVAN NAME NAME U00000017240 STREET ADDRESS 8334 NW 7 STREET #164 STREET ADDRESS 01/28/04-80087-010 150.00 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VPSD TITLE Delete TITLE Change Addition HERNANDEZ, JOSE LUIS NAME NAME STREET ADDRESS 8334 NW 7 STREET #164 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplementative or its 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 dusther 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

Dale

Daytime Phone #

FILED