2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000080238 1. Entity Name 4-26-2004 90522 005 ***150.00 BERAJA GROUP, INC. Principal Place of Business Mailing Address 2242 NW 1 PL MIAMI FL 33127 2242 NW 1 PL MIAMI FL 33127 2. Principal Place of Business NW 22NO AVE Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 65-1130236 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALEM, ALBERTO 2242 NW 1 PL MIAMI FL 33127 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SALEM, ALBERTO NAME NAME 2242 NW 1 PL STREET ADDRESS STREET AODRESS MIAMI FL 33127 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change Addition SABBAGH, LUIS DANIEL NAME NAME STREET ADDRESS 2242 NW 1 PL STREET ADDRESS **MIAMI FL 33127** 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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 all other like empowered. SIGNATURE:

NTEU NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #