2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P01000086638 1. Entity Name 04-15-2004 90026 008 ***150.00 PROACTIVA TRADING USA CORP. Principal Place of Business Mailing Address 11356 NW 56 ST. MIAMI FL 33178 11356 NW 56 ST. J400M00 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3742168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - SALVADOR- TOSE COLLADO, SALVADOR JOSE Address (P.O. Box Number is Not Acceptable) 11356 N.W. 56TH STREET MIAMI FL 33179 HIALEAH 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 S'ALVADOR SIGNATURE 2 e, typed or printed name of registered agent 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COLLADO, SALVADOR JOSE COLLADO, SALVADOR JOSE NAME NAME 4205 WEST 16AV. STREET ADDRESS 11356 N.W. 56TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-7tP HIALEAH, FI 33012. VPD TITLE ☐ Delete TITLE ☐ Addition GONZALEZ, MARGARITA GONZALEZ, MARGARIT NAME NAME 4205 West 16AV. STREET ADDRESS 6500 NW 114 AVE., UNIT 1021 STREET ADDRESS HIALEAH, FI 33012 **MIAMI FL 33178** CITY-ST-7IP CITY-ST-7(P ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Delete TITLE TIT1 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change 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-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 of 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED