2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P01000087619** 04-01-2004 90033 021 ***150 00 CI MILENIUM FLA, INC. Principal Place of Business Mailing Address 1912 SW 18TH STREET 5748 S.W. 31 ST. MIAMI, FL 33155 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 75-3075163 Not Applicable Zip Country Zip 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 PALACIO, CESAR A Street Address (P.O. Box Number is Not Acceptable) 1912 SW 18 ST MIAMI, FL 33145 City Zip Code 8. The above named entity explorits this statement 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 reg SIGNATURE Signature, typed or printed Jorga paget and title d applicable (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE ☐ Change TITE HOYOS, ALBERTO NAME NAME STREET ADDRESS 1912 SW 18TH ST STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AGUDELO, CARLOS NAME STREET ADDRESS 1912 SW 18 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AGUDELO, MARIA NAME STREET ADDRESS STREET ADDRESS 1912 SW 18 ST CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PALACIO, CESAR A NAME 1912 SW 18 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attaching a with an address with all other like empowered.

FILED

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