2005 FOR PROFIT CORPORATION

CITY-ST-ZÎP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000093927** 04-21-2005 90243 007 ***150.00 Entity Name KOSSOY & RUETTER, INC. Principal Place of Business Mailing Address · 经额价单位。 7258 NW 70TH STREET 7258 NW 70TH STREET MIAMI, FL 33166 MIAMJ, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1140631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kue Her BODIN, GLORIA ROA Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD, SUITE #1001 CORAL-CABLES, FL. 33134 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 age (NOTE: Registered Agent signatu 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Change Collibba C Delete TITI F TITLE NAME KOSSOY, EDUARDO MANUEL NAME 504 NE 190TH OTREET STREET ADDRESS STREET ADORESS NORTH MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE DE KOSSOY, GILVIA-GARLOTA NAME NAME 504 NE-199TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL-33179 CITY-ST-ZIP CITY-ST-ZIP President/Secretary ☐ Delete TITLE ☐ Change Addition RUETTER, CLAUDIO NAME NAME 504 NE 190TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33179 TITI F ☐ Channe Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete 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

FILED

Daytime Phone #