2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P01000097359 1. Entity Name 04-07-2004 90010 042 ***150.00 MORGADO PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 102 BAYTREE CT. WINTER SPRINGS FL 32708 102 BAYTREE CT. WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE _____ CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0619090 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 GARCIA, MARIO A ESQ. Street Address (P.O. Box Number is Not Acceptable) 315 E. ROBINSON ST., STE. 160 ORLANDO FL 32801 City Zip Code FL 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MORGADO, JOSE MANUEL R STREET ADDRESS URB CHILEMEX CC CHILEMEX, PISO 4 LOCAL 10 STREET ADDRESS CITY-ST-ZIP PUERTO ORDAZ, EDO BOLIVAR VEN CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MORGADO, ANA NAME STREET ADDRESS URB CHILEMEX CC CHILEMEX, PISO 4 LOCAL 10 STREET ADDRESS CITY-ST-ZIP PUERTO ORDAZ, EDO BOLIVAR VEN C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-S7-71P 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 the corporation or the receiver of the corporation or the receiver of the corporation of the receiver of the corporation of the corpora M. MORGAD 20 Se

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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