2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000099844** FILLIPPO INTERNATIONAL CORP. 05-10-2004 90458 018 ***158.75 Principal Place of Business Mailing Address 2250 SW 8 ST. -2250 SW 0 ST. MIAMI; FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business 342 SW 12 AVE 342 SW 12 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State MIANU 02-0627248 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 130 3.3 MIANI DADO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRALOS MORALES, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 2250 SW 8 ST. MIAMI, FL 33135 Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORALES, OSVALDO NAME STREET ADDRESS 2250 SW 8 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135. ☐ 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-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐.Delete TITI F TITL F 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 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.

NO OFFICER OR DIRECTOR

FILED