2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADORESS City - St - ZIP

Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # P01000102901 CUADRAS & ASSOCIATES, INC. Principal Place of Business Mailing Address 3413 ALTON ROAD 3413 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1151751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KAHN, DONALD JESQ DO NOT WRITE 317 71ST STREET MIAMI BEACH, FL 33141 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000104486 04/06/04-20013-015 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE PD CUADRAS, CARLOS NAME STREET ADDRESS 3413 ALTON ROAD MIAMI BEACH, FL 33140 CITY-ST-ZIP VO NAME CUADRAS, VIVIAN 3413 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 5131.E NASIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE

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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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: