2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P01000103754** 04-14-2004 90038 034 ***150.00 INTERSTONE INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 1200 N E MIAM! GARDENS DRIVE 1200 N E MIAMI GARDENS DRIVE SHITE 212W SUITE 212W NORTH MIAMI BEACH, FL 33179-4735 NORTH MIAMI BEACH, FL 33179-4735 2. Principal Place of Business 3. Mailing Address 1382 NW. 78AV 1382 NW uite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Cha-P CR2E034 (10/03) City & State Applied For City & State 65-1152240 33126 MIAMI Not Applicable $M/\Delta M/$ \$8.75 Additional Zip Ζip 5. Certificate of Status Desired Fee Required U 5A 3126 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRONCONE, MONIQUE Street Address (P.O. Box Number is Not Acceptable) 499 EAST PALMETTO PARK ROAD **SUITE 207** BOCA RATON, FL 33432 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE MENDEZ, WILSON RAMON MENDEZ WILSON ROMON NAME NAME 20500 SANSIMEONE Way #105 STREET ADDRESS 1200 N E MIAMI GARDENS DRIVE STREET ADDRESS NORTH MIDMI BEACH, FL. 33179 NORTH MIAMI BEACH, FL 331794735 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE TILE ☐ Delete GADRIEL ANDRES SEGRET SEGRET, GABRIEL ANDRES NAME NAME 4666 NW. 97 PL. 1200 N E MIAMI GARDENS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH, FL 331794735 MIAMI FL. 33178 Addition ☐ Change TITLE TITLE ☐ Defete NIEVA, JUAN RAFAEL NAME NAME STREET ADDRESS 1200 N E MIAMI GARDENS DRIVE STREET ADDRESS NORTH MIAMI BEACH, FL 331794735 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete ШE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Detete TITLE TITE F NAME 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 turther certify that the information indicated on this report or supplemental report is true and accurate another many 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 febora 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 pittle suppliered.

FILED

Daytime Phone #