2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000111120 EGC INTERNATIONAL CORP. 04 SEP 24 PM 12: 43 SECRETARY UF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3260 NW 23RD AVE #1400 E 3260 NW 23RD AVE #1400 E POMPANO BEACH, FL 33069 US 4 POMPANO BEACH, FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 09082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1159002 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 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, wood 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete THILE ☐ Change Addition TITLE SOSA, ARNALDO G NAME NAME 300041400563 3260 NW 23RD AVE #1400 E STREET ADDRESS STREET ADDRESS 09/28/04--01048--008 **61.25 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP TITLE ☐ Defete TITLE □ Change Addition DE LECA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 3260 NW 23RD AVE #1400 E POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE 🗙 🔀 Delete MORON, ARTURO NAME NAME STREET ADDRESS 3260 NW 23RD AVE #1400 E STREET ADDRESS POMPANO BEACH, FL 33069 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change HILE ☐ Delete ***Addition DA SILVA, JUAN 3260 NW 23rd AVE NAME NAME STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 ther like empowered MANUEL DELECA, DIN. SIGNATURE AND WEED TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone