2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2004 8:00 am Secretary of State 09-09-2004 90015 045 ***150.00 DOCUMENT # P02000005084 1. Entity Name CIUDADMAR INVESTMENT INC. Principal Place of Business Mailing Address 24084406 14024 NW 82 AVE 14024 NW 82 AVE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172004 CR2E034 (10/03) City & State Applied For City & State . 4. FEI Number 02-0533077 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 JUIZGE FAMUS NARANJO, MONICA Street Address (P.O. Box Number is Not Acceptable) 14024 NW 82 AVE MIAMI LAKES, FL 33016 City 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST ☐ Delete TITLE ☐ Change Addition NAME RAMOS, JORGE NAME STREET ADDRESS 14024 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 ___ CITY-ST-7IP ☐ Delete Addition Change RAMOS, JORGE NAME 14024 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-71P ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 regeiver 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.

JOEGE

NURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED

8/20/2004

Daytime Phone #