2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YΟΝ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000005181 03-12-2004 90022 023 ***150.00 1. Entity Name ARPROTECA CORP. Principal Place of Business Mailing Address 1290 WESTON ROAD 1290 WESTON ROAD 24019828 306 306 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0454627 Not Applicable Zip Country Zip 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 GBS CONSUCTANTS THOMPSON, DISNEY DESQ Street Address (P.O. Box Number is Not Acceptable) 169 EAST FLAGLER SUITE 1527 MIAMI, FL 33131 STE 306 1290 WESTON, ROAD City MESTON 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 agen SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Addition TITLE Delete TITLE NAME : COSTOYA, NORBERTO NAME 1290 WESTON ROAD STE 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 D TITLE ☐ Delete TITE F ☐ Change Addition COSTOYA, PEDRO NAME STREET ADDRESS 1290 WESTON ROAD STE 306 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WESTON, FL 33326 ☐ Delete ☐ Chance Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change , Addition TITLE TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F 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 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. 03/09/2004

FILED Mar 12, 2004 8:00 am