2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000025156** 02-16-2004 90033 034 ***150.00 EVI, INC. Principal Place of Business Mailing Address 6095 W 19TH AVE., STE. 401 6095 W 19TH AVE., STE. 401 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 6095W 19 TH AUE AUR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) . 02052004 Chg-P 401 SUITE City & State Applied For 4. FEI Number A CEAH 75-3058606 Not Applicable Country 5A \$8.75 Additional 5. Cértificate of Status Desired 3012 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIVAR, ANGEL S Street Address (P.O. Box Number is Not Acceptable) 6095 W 19TH AVE., STE, 401 HIALEAH, FL 33012 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITI F TITLE CORDOVA, LUIS FERNANDO E NAME NAME STREET ADDRESS 6095 W 19TH AVE., STE. 401 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition Delete TITLE ECHEVERRIA, ROSA VIVAR DE NAME NAME 6095 W 19TH AVE., STE. 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME VIVAR, PAOLA MITCHEL E NAME 6095 W 19TH AVE., STE. 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition VIVAR, LUIS EDUARDO E NAME NAME STREET ADDRESS 6095 W 19TH AVE., STE. 401 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F 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 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.

FILED