2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000036096 04-19-2004 90399 049 ***150.00 MARÍA SOL CORPORATION Mailing Address Principal Place of Business 4320 WEST BROWARD BOULEVARD -4320 WEST BROWARD BOULEVARD SUITE 5 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address 7225 N.W. 68th St. 7225 N.W. 68th St. Suite, Apt. #, etc. Suite # 5 Suite, Apt. #, etc. Suite # 5 Chg-P 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3635132 Miami, FL Not Applicable <u>Miami. FL</u> Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 33166-3017 US 33166-3017 US Fee Required - - -6.. Name and Address of Current Registered Agent - -7. Name and Address of New Registered Agent-SANCHEZ, FERNANDO SANCHEZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 7225 N.W. 68th St. Suite # 5 4320 WEST BROWARD BOULEVARD SUITE 5 PLANTATION, FL 33317 Zip Code 33166-3017 Miami 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. 4 am familiar with, and accept the obligations of registered agent. the second process of the second SIGNATURE 500 1 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE TITLE ☐ Addition Delete Sanchez, Fernando 7225 N.W. 68th St., Suite #55 SANCHEZ, FERNANDO NAME NAME 4320 WEST BROWARD BOULEVARD #5 STREET ADDRESS STREET ADDRESS Miami, FL 33166-3017 G≯Y-ST-ZIP PLANTATION; FL 33317 CITY-ST-ZIP D TITLE ☐ Delete TITLE X Change ☐ Addition SANCHEZ, MARCELO Sanchez, Marcelo NAME NAME 4320 WEST BROWARD BOULEVARD #5 STREET ADDRESS 7225 N.W. 68th St. Suite # 5 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-7IP <u> Miami, FL 33166-3017</u> 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 other like empowered.

FILED