2005 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000038621 1. Entity Name MARE-MARE TRADING, INC. Principal Place of Business__ Mailing Address 2103 SW 22ND STREET 2103 SW 22ND STREET SUITE 405 SUITE 405 MIAMI, FL 33145 US MIAMI, FL 33145 US 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0627452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATA, PABLO JOSE DO NOT WRITE 2103 SW 22ND STREET SUITE 405 IN THIS SPACE MIAMI, FL 33145 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000285151 04/02/05-80033-019 150.ur OFFICERS AND DIRECTORS 10. TITLE MATA, PABLO JOSE NAME 3900 NW 79TH AVE., STE 529 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 STD PAREJO, CARMEN NAME 119 CAMERON CT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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. PABLO J. Mata 954-3261159

FILED