2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P02000039337 04-07-2004 90028 013 ***150 00 1. Entity Name REDIENT INC. Principal Place of Business Mailing Address 94046838 325 WEST 60TH STREET 325 WEST 60TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 8603 M.W. 192 Lane 8603 N.W, 192 Lane Suite. Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number MIAMI FLORIDA MIAMI FLORIDA 01-0678952 Not Applicable Country \$8.75 Additional Country DADE 33015 5. Certificate of Status Desired 33015 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASSOLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 8603 NW 192ND LANE MIAMI, FL 33015 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. % 11. TITLE A President X Change Addition ☐ Delete TITLE CASSOLA MANUEL CASSOLA, MANUEL NAME NAME STREET ADDRESS 8603 NW 192ND LN STREET ADDRESS 8603 NW 192nd.lane CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP MIAMI, FL: 33015 TITLE 12.5 TITLE ☐ Change X Addition ☐ Delete Secretary/Treasurer NAME .. NAME Griselda Cassola 8603 NW 192nd lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33015 ☐ Delete TITLE ☐ Change Addition TITLE 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 ☐ Change ■ Addition TITLE TITLE Delete 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 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. CASSOLA resident) SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OF PRINTED NAME OF

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