2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State DOCUMENT # P02000047500 05-06-2004 90165 001 ***150.00 1. Entity Name URKO, INC. Principal Place of Business Mailing Address 123 SE 3RD AVE. #282 123 SE 3RD AVE. #282 MIAMI, FL 33131 MIAMI, FL 33131 05042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3663505 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALFIE, FABIANA ESQ. DO NOT WRITE 13899 BISCAYNE BLVD., SUITE 212 NORTH MIAMI BEACH, FL 33181 IN THIS SPACE milts 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 8. The above named entity se 9. Election Campaign Financing FILE NOW!!! FEE IS \$550,00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DIUGONOGA, DIEGO EDUARDO NAME AV CORRIENTES 5361 PISO 11 DEPTO A STREET ADDRESS CITY-ST-ZIP BUENOS AIRES, ARGENTINA, TITLE NAME DIUGONGOA, JORGE MARIO AV CORRIENTES 5361 PISO 11 DEPTO A STREET ADDRESS CITY-ST-7tP BUENOS AIRES, ARGENTINA, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE 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.

SIGNATURE:

FILED