2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000056344** 04-19-2004 90291 032 ***150 00 ZIADE CORPORATION OF MIAMI, INC. 44022112 Principal Place of Business Mailing Address 10400 NW 33 ST 14050 SW 122 COURT MIAMI, FL 33172 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0623489 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, OSWALDO J Street Address (P.O. Box Number is Not Acceptable) 7951 SW 40TH STREET, SUITE 206 MIAMI, FL 33155 Zip Code FL 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!!_FEE_IS_\$150:00) After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 10. 11. Delete Change ☐ Addition TITLE TITLE ZIADE, ANGELICA M NAME NAME STREET ADDRESS 14050 SW 122ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZIADE-VELASQUEZ, MARIA NAME NAME 14050 SW 122ND COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ZIADE, ANGEL R NAME NAME STREET ADDRESS 14050 SW 122ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition MAME NAME T STREET ADDRESS STREET ADDRESS 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 his 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 appress, with all other like impowered.

SIGNING OFFICER OR DIRECTOR

FILED

305.761.425 |