2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000057186 1. Entity Name 04-20-2005 90292 014 ***150.00 DEM & LU INC. Principal Place of Business Mailing Address 300 SW 107TH AVE., #204 MIAMI FL 33174 300 SW 107TH AVE., #204 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-3059875 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMUDEZ, DENNIS Street Address (P.O. Box Number is Not Acceptable) 300 SW 107TH AVE STE 204 MIAMI FL 33174 City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Office MANAGER TITLE PD ☐ Delete TITLE ☐ Change Addition Patricia Ponce 1333:5007: Milari Ares vite 305 PONCE, LUIS E NAME NAME 369 NAVARRA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGUERETA SURCO, LIMA PERU CITY-ST-ZIP MiAMi, FL ☐ Change ☐ Addition TITLE Delete PONCE-RODRIGUEZ-NAVA, CARMEN G NAME STREET ADDRESS 369 HIGUERETA SURCO STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIGUERETA SURCO, LIMA PERU TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED