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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000059350 04-05-2004 90012 024 ***150.00 **DARWIN & CANALE CORPORATION** Principal Place of Business Mailing Address 8252 NW 30TH TERRACE 8252 NW 30TH TERRACE 54026277 MIAMI, FL 33120 MIAMI, FL 33120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-3048649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ru≟∈N LAGRU, RUZEN LAGRU LAORV, ROBEN Street Address (P.O. Box Number is Not Acceptable) 8252 NW 30TH TERRACE MIAMI, FL 33122 City Zip Code FI 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change DIEGO ALVARO CERSOSINO NAME DA SILVA, MARTINHO A NAME 3252 NW 30th repages 8252 NW 30TH TERRACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33122 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME SANTOS, CARMEN O A STREET ADDRESS 8252 N 30TH TERRACE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition DOS SANTOS, HUMBERTO A NAME NAME 8252 NW 30TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME SANTOS, HECTOR O A NAME STREET ADDRESS 8252 NW 30TH TERRACE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empewered 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. Si aus Protipout.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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