2004 FOR PROFIT CORPORATION

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SIGNATURE:

May 06, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000060492** 05-06-2004 90166 031 ***150.00 1. Entily Name LAS CONDES INVESTMENTS, CORP. Principal Place of Business Mailing Address 54052970 PO BOX 421778 -11401 PINES BLVD., #170 PEMBROKE PINES, FL 33026 MIAMI, FL 33242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEi Number 03-0454803 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERMANDOIS, ELSA Street Address (P.O. Box Number is Not Acceptable) 11401 PINES BLVD., #170 PEMBROKE PINES, FL 33026 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, typoci or contect norms of registered aggest and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Detete TITLE ☐ Chance Addition NAME FERMANDOIS, ELSA NAME STREET ADDRESS 11401 PINES BLVD., #170 STREET ADDRESS CITY ST-717 PEMBROKE PINES, FL 33026 CITY ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Спапов Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY -ST-79P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ODY-51-292 Cary-S1-23P 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.

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