2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P02000060760 1. Entity Name 04-01-2004 90022 042 ***150.00 NAZARETH REPRESENTACIONES INC. Mailing Address Principal Place of Business 4895 NW 116 AVE. MIAMI FL 33178 4895 NW 116 AVE. MIAMI FL 33378 2. Principal Place of Business 3. Mailing Address 11495 NW WW FEF Suite, Apt. #, etc. uite, Apt. #, etc. CR2E034 (11/03) 358 City & State Applied For 4. FEI Number HORINA 04-3685215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUGO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 4895 NW 116 AVE. MIAMI FL 33178 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 03-16-04 **SIGNATURE** (NOTE. Registered Agent signature required when roinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. 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. **PDS** TITLE Addition TITLE ☐ Delete NAME LUGO, LUIS A NAME STREET ADDRESS STREET ADDRESS 4895 NW 116 AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 ☐ Change ☐ Addition ☐ Delete TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED