2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # P02000060929 02-07-2005 90085 022 ***150.00 PRIMO CONTACTO INTERNATIONAL, INC. Principal Place of Business Malling Address 2600 DOUGLÁS RD 2600 DOUGLAS RD 50010880 PH₆ PH6 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0703602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADIAL, JOSE I DO NOT WRITE 2600 DOUGLAS ROAD PH 6 IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Élection Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 ... After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSD** TITLE SMILLO, LUCA NAME 2600 DOUGLAS ROAD, PH6 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attaghment with an address, with all other like empowered.

FILED