2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2004 8:00 am Secretary of State DOCUMENT # P02000062349 05-06-2004 90163 038 ***550.00 1. Entity Name ANTCHA INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD, STE 501 901 PONCE DE LEON BLVD, STE 501 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 2258 NW II Street Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State Pembroke Pines 47-0869889 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRIONDO, ANDRES J Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD, STE 501 CORAL GABLES, FL 33134 Zip Code FL 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 \$5.00 May Be 1545 2 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE Addition NAME ALVAREZ, JOSE A NAME STREET ADDRESS 901 PONCE DE LEON BLVD, STE 501 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE **PVST** ☐ Delete ☐ Change Addition NAME ALVAREZ, JOSE A NAME 901 PONCE DE LEON BLVD, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition IRIONDO, ANDRES J NAME NAME -STREET ADDRESS 101 PONCE DE LEON BLVD. #501 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE ☐ Delete TITLE - [=] Change i Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change Addition ☐ Delete TITLE 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 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. 305-445-061

ANDRES J. IRIONDO

FILED