2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000065554 05-03-2004 90656 046 ***150.00 1. Entity Name AGT TRADING CORP. Principal Place of Business Mailing Address 1021 SW 10TH AVENUE 1021 SW 10TH AVENUE MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 1070 92nd STREET 狂 ほくり りか ま 20 Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Cha-P CR2E034 (10/03) APT 4 AFT 4 City & State City,& State 2FA 4. FEI Number Applied For BAY HARBOR 52-2367792 Not Applicable Country \$8.75 Additional 33154 USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRALBA, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 1021 SW 10TH AVENUE MIAMI, FL 33130 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition TORRALBA, ALFREDO G NAME NAME STREET ADDRESS STREET ADDRESS 1021 SW 10TH AVENUE CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Hurther certify that the information if accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. Thereby certify that the information sup-indicated on this report or supplemental of the corporation or the receiver of tru-changed, or on an attachmen with god-

SIGNATURE:

HIS OF SIGNING OFFICER OR DIRECTOR

FILED