2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT > +5 ** DOCUMENT # P02000071626 04-12-2004 90310 001 ***150.00 9300 FOUNTAINBLEAU, CORP. Principal Place of Business Mailing Address 94049750 6/O-ROTH, ROUSSO & DARRACH, P.A. C/O ROTH, ROUSSO & DARRACH, P.A. 3440 HOLLYWOOD BLVD STE 360 3440 HOLLYWOOD BLVD STE 360-HOLLYWOOD, FL-33021 HOLLYWOOD, FL 33021 2. Principal Place of Business Mailing Address 29th 40 18151 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 9<u>00</u> 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AUEN TURA 4UZNTURA 43-1966617 Not Applicable Country USA \$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 LEV NARON ROTH, LEONARDO A ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ROTH, ROUSSO & DARRACH, P.A 3440 HOLLYWOOD BLVD STE 360 410LLYWOOD, FL-33021 ... Aventura The above named entity sub-its this statement for the purpose of changing its registered office or the obligations of registers agent. registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARANCIBIA, JORGE HUGO NAME STREET ADDRESS RTUA 25 KM 7500 MANZANA 132, LOTE2 STREET ADDRESS CITY-ST-ZIP CLUB DE CAMPO SAN DIEGO1744. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARANCIBIA, JORGE HUGO NAME NAME STREET ADDRESS RTUA 25 KM 7500 MANZANA 132, LOTE2 STREET ADDRESS CITY-ST-7IP CLUB DE CAMPO SAN DIEGO1744, CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sup not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information brate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if plied with this filing do al report is true and ac indicated on this report or supplement of the corporation or the receiver or tru empowered to e changed, or on an attachment with a HUGO ARANCIBIA

FILED