2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: X

FILED Jan 24, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000078777 MIAMI SOURCING GROUP, INC. Principal Place of Business Mailing Address 5005 COLLINS AVE #1507 5005 COLLINS AVE #1507 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0633721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORDOVA, ANGEL D 780 N.W. 42 AVE #416 MIAMI, FL 33126 IN THIS SPACE 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. OATE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE FERNANDEZ, JOSE A NAME 5005 COLLINS AVE #1507 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE U00000012629 01/26/04-80017-024 150.00 FERNANDEZ, SUSAN NAME STREET ADDRESS 5005 COLLINS AVE #1507 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if 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 employeered 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE A. FERNANDEZ,