2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000082381



03-19-2004 90039 010 ***158.75 JUPITER CORP. Principal Place of Business Mailing Address 54019641 COLLINS AV 9601 APT. 1203 COLLINS AV 9601 APT, 1203 BAL HARBOUR, FL 33159 BAL HARBOUR, FL 33159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0418041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONOPOLI, JORGE Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE STE 516 MIAMI, FL 33126 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete MONOPOLI, JORGE O NAME NAME STREET ADDRESS COLLINS AV 9601 APT. 1203 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33159 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MUNUERA, MABEL L NAME NAME STREET ADDRESS COLLINS AV 9601 APT, 1203 STREET ADDRESS BAL HARBOUR, FL 33159 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ■ Addition NAME MORINI, GRACIELA NAME 780 NW 42 AVE STE 516 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition RODRIGUEZ, DARDO O NAME NAME STREET ADDRESS 780 NW 42 AVE STE 516 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 and other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

Mar 19, 2004 8:00 am Secretary of State