2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 8:00 am **DOCUMENT # P02000084287** Secretary of State 1. Entity Name CONSOPALMAR, INC. 05-02-2005 90395 041 ***150.00 Mailing Address Principal Place of Business 3750 NW 114 AVE #2 3750 NW 114 AVE #2 124--MIAMI, FL 33178 MIAMI, FL 33178 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 76-0707239 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 NUCETE, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 3750 NW-114 AVE #2 MIAMI, FL 33178 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NUCETE, EDUARDO NAME NAME STREET ADDRESS 5136 NW 112 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Addition

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