2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P02000085108 01-20-2004 90042 018 ***150.00 ALSAN HOLDINGS, INC. Principal Place of Business Mailing Address 5960 NW 38 ST. 4890 S.W. 85TH STREET MIAMI, FL 33166 MIAMI, FL 33143 2. Principal Place of Business 5960 NW 38 St. 3. Mailing Address 4890 SW 85 Street Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For MIANII Miam 45-0484919 Not Applicable 3^{Zip} 33 Country \$8.75 Additional 5. Certificate of Status Desired USÁ USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAS, RAUL % SALÁS, EDE, PETERSON & LAGE, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 6333 SUNSET DRIVE SOUTH MIAMI, FL 33143 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 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ, ALVARO NAME NAME STREET ADDRESS 4890 S.W. 85TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied wift this liling 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 ad-Alvaro A. Sanchez 1/10, 04305-388-0855

FILED