2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State
04-14-2004 90031 042 ***150 00

DOCUMENT # P02000087159 1. Entity Name SHOMA XIV, INC. Principal Place of Business Mailing Address 24041159 8550 NW 33 ST 8550 NW 33 ST SUITE 100 SUITE 100 MIAMI, FL 33122 MIAMI, FL 33122 Lagoon Dr. 35° Blue Lagoon Dr. 04052004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 51-0431812 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3 AVE 28 FLR MIAMI, FL 33131 City Zip Code FL 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition SHOJAEE, MASOUD SHOJAEE, MASOUD NAME NAME 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33 ST-STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 MIAMI, FL 33122 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition SHOJAEE, MARIA LAMAS NAME LAMAS SHOJAEE, MARIA NAME 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIF MIAMI, FL 33122 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition MARTIN, TANIA M NAME NAME MARTIN, TANIA 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33RD ST, STE 100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section T19-07(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. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #