2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State DOCUMENT # P02000095025 05-04-2004 90153 026 ***150.00 RAMARC CORPORATION Principal Place of Business Mailing Address 13720 WEST ST., 84 6201 NW 114 PLACE **DAVIE, FL 33325** APT, 246 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2376560 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, NELSON I Street Address (P.O. Box Number is Not Acceptable) 3501 SW 107 AVENUE MIAMI, FL 33165 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. Lam familiar with, and accept the obligations of registered agent... SIGNATURE Signature: typed or printi-e name or registered agent and little it applicable. (NOTE: Redistered Agent signature regured when reinstaged) 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 - OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition LINAN, MAXIMA A DAME NAME 6201 NW 114 PLACE #246 STREET ADDRESS STREET ADDRESS MIAMI, FL 33178. CHY-St-ZIP CHY-S1-ZIP TITLE Delete TITLE ☐ Change Addition ARCEO, CAROLINA MAME NAME STREET ADDRESS 6201 NW 114 PLACE #246 STREET ADDRESS MIAMI, FL 33178 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete 11**1**1 E ☐ Change Addition JUAN CARLOS RAMIREZ LEIVA NAME 6201 NW 114 PLACE #246 STREET ADDRESS STREET ADDRESS CATY ST ZIP MIAMI, FL 33178 CITY-ST-7IP ☐ Delete THUE TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY- S1-ZIP CITY - ST - ZIP Delete 🔲 Addition THE DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP

12. Thereby 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 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.

SIGNATURE:

FILED