2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000097532 05-03-2004 91062 047 ***150.00 1. Entity Name GO MIAMI 3401, INC. 94082654 Principal Place of Business --Mailing Address 1247 ALTON RD 1247 ALTON RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL*33139 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3652127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, OSVALDO J ---7951 SW 40TH ST, STE 206 MIAMI, FL 33155 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PVST TITLE GERSON, GERARDO NAME STREET ADDRESS 1247 ALTON RD MIAMI BEACH, FL 33139 CITY-ST-ZIP GERSON, GERARDO 1247 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

OFFICER OR DIRECTOR

FILED