2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P02000099250 · 04-08-2004 90046 019 ***150.00 1. Entity Name INAGUA HOLDINGS, INC. Principal Place of Business Mailing Address C/O RAUL J. SALAS C/O RAUL J. SALAS 201 S. BISCAYNE BOULEVARD, SUITE 1500 201 S. BISCAYNE BOULEVARD, SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 620 HARBOR CIRCLE 620 HARBOR CIRCLE 01202004 CR2E034 (10/03) City & State 4. FEI Number 14-1895965 Applied For BISCAYNE, FL, BISCAYNE Not Applicable Country Zip 33149 \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDENAL, RAMIRO Street Address (P.O. Box Number is Not Acceptable) 620 HARBOR CIR. KEY BISCAYNE, FL 33149 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 " After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** CARDENAL MARIA TO SEFINA Change TITLE ☐ Delete THE NAME CARDENAL, MARIA JOSEFINA NAME 620 HARBOR CIRCLE STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 1500 STREET ADDRESS KEY BISCAYNE, FL. 33149 CITY-ST-ZIP MIAMI, FL 33131 CHY- S1- 23P SEC. TRES. CARDENAL SEC. TRES. CARDENAL RAMIPO TITLE ☐ Delete THE Change Addition RAMIRO NAME NAME GZO HARBOR CIRCLE 620 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS BISCAYNE. FL. 33149 33149 KEY BISCAYNE FL CITY - ST- 219 CHY-ST-ZIP Mile ☐ Delete Addition THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-ZIP THLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality 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 áth all other like em RAMIRO CARDENAL

CHY-S1-28P

SIGNATURE:

FILED