2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000102864 04 MAY 25 PM 12: 29 EL CORREO DE CUBA, CORPORATION Julial of JAIL TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6015 SW 112 CT 6015 SW 112 CT MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-2334464 Not Applicable Zip Country Zip 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 Name RIVERO, JOSÉ Street Address (P.O. Box Number is Not Acceptable) 6015 SW 112 CT MIAMI, FL 33173 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPSD ☐ Addition ☐ Change TITLE ☐ Detete TITLE ANCHETA, EVELIO P NAME NAME STREET ADDRESS 6015 SW 112 CT STREET ADDRESS City-St-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 500037390215 05/27/04--01034--003 **15 RIVERO, JOSE NAME NAME **158, 75 2500 WEST 56 ST, APT. 1109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH; FL 33016 ☐ Addition ☐ Defete TITLE Change TITLE BEGUIRISTAIN, ALBERTO NAME NAME 8080 W. FLAGLER ST., SUITE 3A STREET ADDRESS STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED

El Correo de Cuba Corporation 6015 SW 112 Ct. Miami, FL 33173 (305) 596-3994

May 13, 2004

Florida Secretary of State Attn: Mr. Sean Toner Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 2004 Annual Report for El Correo de Cuba Corporation

Dear Mr. Toner:

Enclosed is a completed 2004 Florida Annual Report for the Company. Please note that the Company did not receive the 2004 annual report. We have included a check payable to "Department of State" in the amount of \$150.00 for the year 2004. At this time, we would appreciate your waiving the late fee for the Company due to the fact that 2004 Annual Report was never received and we are complying less than one month following the May 1st, 2004 due date.

Thank you kindly for your assistance in this regard.

Very truly yours,

Evelio P. Ancheta