2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

| 1. Entity Nam | MENT # P02000106 shion, INC. | | | 05-03-2004 91005 026 ***150.00 | | | |
|-------------------------------|---|--|--|---|-------------------------|-------------------------------|---------------------------|
| Principal Place | e of Business | Mailing Address | | | | | |
| 7167-69 WE MIAMI, FL 3: | ST FLAGLER STREET 3126 | ER STREET | A control of the cont | | | | |
| | lace of Business Suxeof Flogler St. | 3. Mailing Address | rest Flagi | erst. | | | |
| Suite, Apt. | #, etc. / | Suite, Apt, #, etc. | 77 | | Chg-P | CR2E034 (10/03) | |
| City & Ştatı M/Ab | • • | City & State 911091 F | 7. | 4. FEI Num 51-04 | | | plied For t Applicable |
| 3317 | Country | 33/7 4 | Country | | e of Status Desired | □ \$8.75 Add Fee Required | |
| | 6. Name and Address of Current | Registered Agent | Name_ | 7. Name an | d Address of New F | legistered Agent | |
| 7167-69 W | EZ, DORA MILENA EST FLAGLER STREET | 00 | Street Address (P.O. Box Number is No Acceptable) ST SE. 209 | | | | |
| MIAMI, FL | 33126 | | | | | | |
| • 6 | | \bigcirc | City M | 1041 | | FL Zip Code | 74_ |
| | named entity submits this statement on sof registered egent. | the purpose of changing its | registered office or | registered agent, or b | oth, in the State of FI | orida. I am familiar with, | and accept |
| | Vint fin | King 1 | OSKA SIL | EDA RO | of Prilian | 104/26/26 | 204 |
| SIGNATURE | Signature, typed of printed partie of registered agent | and title it applicable. (NOT | E: Registered Agent signatu | re required when reinstating) | | DATE | |
| | E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550. | 9. Election Campa Trust Fund Cont | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND | | 11. | ADDITION | S/CHANGES TO OFF | FICERS AND DIRECTORS | |
| TITLE NAME | PVTD RODRIGUEZ, DORA MILENA | ☐ Delete | TITLE NAME | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | 8906 WEST FLAGLER ST UNIT | 214 | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE | SD | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME STREET ADDRESS | RODRIGUEZ, RODOLFO 8906 WEST FLAGLER ST UNIT | NAME Street Address | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33174 | 214 | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | • | ☐ Change | Addition |
| NAME STREET ADDRESS | | The state of the s | STREET ADDRESS | . <u> </u> | · ~ ~ | | · · · · · |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE NAME | , | ☐ Delete | TITLE NAME | | • | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | certify that the information supplied with | This filling does not qualify to | CITY-ST-ZIP | ad in Section 119.07/ | N(i) Florida Statutos | I further cortifu that the in | nformation |
| indicated of the cor | on this report or supplemental report on this report or supplemental report or or on an attachment with an address. | s true and accurate and that i owered to execute this report | my signature shall he t as required by Cha I. | ave the same legal eff pter 607, Florida Statu | ect as if made under | oath; that I am an officer | or director |
| SIGNAT | URE: X Labre | Jun DORA | MILENX | Rossiqua | 24/26/200 | 7 | |