2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000107317 03-08-2004 90051 009 ***150.00 CROSSPOINT SOLUTIONS, INC. Principal Place of Business Mailing Address 761 SW 101 CT CIR 761 SW 101 CT CIR MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03022004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 01-0748194 Not Applicable 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 OTERO, JOSE M Street Address (P.O. Box Number is Not Acceptable) 761 SW 101 CT CIR MIAMI, FL 33174 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. I am familiar with, and accept the boligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TOTAL F OTERO, JOSE M NAME NAME STREET ADDRESS 761 SW 101 CT CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33174 VICE - PRESIDENT Change Delete Addition TITLE TITLE NAME NAME MARTA A. LOPEZ-OTERO STREET ADDRESS STREET ADDRESS 761 SW 101 CT CIR CITY-ST-ZIP MIAMI CITY-ST-7P Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP-CHY-ST-ZP= ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME STREET ADORESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

FILED

Mar 08, 2004 8:00 am