2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000123446** 04-26-2004 90454 042 ***150.00 CONTEMPORANEA ARCHITECTURAL DESIGN, INC. Principal Place of Business Mailing Address 8530 NW 3 LANE NO 8 8530 NW 3 LANE NO 8 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 8530 NW 8530 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) #0 #0 City & State City & State 4. FEI Number Applied For +1 Miami 83-0343501 Not Applicable Country 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_ CADAVID, DARIO A Street Address (P.O. Box Number is Not Acceptable) 8530 NW 3 LANE NO 8 MIAMI, FL 33126 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 obligations of registered agent. SIGNATURE. Signisture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DVTS PD.T Delete TITLE XI Change ☐ Addition Cadavid, Dario A CADAVID, DARIO A NAME NAME 8530 NW 3 LANE NO 8 8530 NW 3 Jane \$8 STREET ADDRESS STREET ADDRESS Miami, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE TITI F YP5 ☐ Delete Change Ch Addition TORRES, CAROLINA NAME NAME Torres, Carolina STREET ADDRESS 8530 N.W. 3 LANE, NO. 8 STREET ADDRESS 8530 NW 3 Jane \$8 CITY-ST-78P MIAMI, FL 33126 CITY-ST-ZIP Miami, FL 33/126 VPS TITLE Delete TITLE ■ Addition Change NAME CADARID, DARIO A NAME STREET ADDRESS 8530 N.W. 3 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP **⊠** Delete TITLE TITLE ☐ Change ☐ Addition VALENCIA, SANTIAGO NAME NAME STREET ADDRESS 8530 N.W. 3 LANE, NO. 8 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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.

OF SIGNING OFFICER OR DIRECTOR

FILED