2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000003853 03-17-2004 90016 026 ***150.00 VIENTO DEL SUR, CORP. Principal Place of Business Mailing Address 14000225 820 SW 11 AVE 820 SW 11 AVE MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 627 S. W. 15 Avenue 627 S. W. 15 Avenue Suite, Apt. #, etc. Apt 1 Suite, Apt #, etc. 03132004 CR2E034 (10/03) Chg-P 4. FEI Number 74-3076859 City & State Miami, Fl City & State Miami, Fl Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33135 Miami-Dade 33135 Miami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRO, JULIETA L Street Address (P.O. Box Number is Not Acceptable) 820 SW 11 AVE MIAMI, FL 33130 627 S. W. 17 Avenue Apt. 1 ^{City} Miami 33135 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 about and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MIRO, JULIETA L NAME NAME 627 S.W. 15 Avenue Apt.1 820 SW 11 AVE STREET ADDRESS STREET ADDRESS Miami, Fl 33135 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 TITLE ☐ Delete TITLE Change ☐ Addition NAME BOTTAI, FRANCISCO J NAME 627 S. W. 15 Avenue Apt. 1 820 SW 11 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33130 CITY-ST-7IP Miami, Fl 33135 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 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 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 17, 2004 8:00 am