2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000004498** 04-23-2004 90250 008 ***150.00 1. Entity Name SHOMA XXXI, INC. **6400M000** Mailing Address Principal Place of Business 8550 N.W. 33 STREET STE 100 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 MIAMI, FL 33122 35 Blue Lagoon Dr 04122004 Chq-P CR2E034 (10/03) 4. FEI Number Applied For 05-05 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Addition TITLE ☐ Delete TITLE Change NAME SHOJAEE, MASOUD MAME STREET ADDRESS 8550 N.W. 33 STREET STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP D ☐ Delete TITLE Change Addition TITLE SHOJAEE, MARIA L NAME NAME STREET ADDRESS 8550 N.W. 33 STREET STE 100 STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7EP ☐ Delete TITLE Change Addition TITLE 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 indicated on this report or supplemental red with this firing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if tress with all other like employered. of the corporation or the receiver or changed, or on an attachment with

FILED

Daytime Phone #