2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000004964** 05-03-2004 90656 036 ***150 00 MIAMI TUX, INC. Principal Place of Business Mailing Address 2319 NW 20TH ST. 2319 NW 20TH ST. 94080665 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 74-<u>3075857</u> Not Applicable 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 DESME, PERCY Street Address (P.O. Box Number is Not Acceptable) 2319 NW 20TH ST. MIAMI, FL 33142 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 obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent 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. П 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. TITLE Delete TITLE Addition Change DESME, PERCY NAME NAME 15400 SW 99TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DESME, HUGO 15894 KILMARNOCK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP TITLE Delete Addition ☐ Change DESME, JÖRGE NAME STREET ADDRESS 13101 SW 85TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL-33183 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DESME, CARLOS NAME STREET ADDRESS 3667 SOUTH MIAMI AVE., APT, 144 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NUSZ, REBECA NAME STREET ADDRESS 18703 SW 93RD CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE CT Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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.

ING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED