2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000015840 1. Entity Name 04-26-2004 91018 031 ***150 00 J A P BATHROOM SYSTEMS INC. Mailing Address Principal Place of Business 13407 SW 154TH STREET 13407 SW 154TH STREET MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address 12205 S W 151 ST SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) # 205 SAME City & State City & State 4. FEI Number Applied For MIAMI, FL SAME 51-0446881 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATINO, JORGE ALBERTO Street Address (P.O. Box Number is Not Acceptable) 13407 SW 154TH STREET 12205 S W 151 ST # 205 #2304 **MIAMI FL 33177** City Zip Code MIAMI 33186 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. · · 03/29/2004 'SJGNATURE ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE PATINO, JORGE A NAME NAME 13407 SW 154TH STREET #2304 STREET ADDRESS STREET ADDRESS 12205 S W 151 ST # 205 CITY - ST - ZIP **MIAMI FL 33177** CITY-ST-7IP MIAMI FL 33186 TITLE ☐ Delete TiTi F X Change Addition NAME PATINO, MARIA CRISTINA NAME 12205 S W 151 ST # 205 STREET ADDRESS 13407 SW 154TH STREET #2304 STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP_ CITY-ST-7IP MIAMI, FL 33186 ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 appurate 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 empoyeded 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

03/29/2004

(305) 606 9518

Daytime Phone #