2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000015872 04-30-2004 90215 024 ***150.00 FUENTES INTERNATIONAL REALTY, INC. Principal Place of Business Mailing Address 7925 NW 12TH ST. 7925 NW 12TH ST. SUITE #324 SUITE #324 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Hedinu PAdro D Suite, Apt. #, etc. K5 3/V. #431 04282004 CR2E034 (10/03) Cha-P 4. FEI Number 45 - 05 00627 Applied For City & State 110 MI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEDINA, PEDRO D. FUENTES, JESUS F Street Address (P.O. Box Number is Not Acceptable) 7925 NW 12TH ST. **SUITE #324** 10621 HAHHOCKS BLV. # 431 MIAMI, FL 33126 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 (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . OFFICERS AND DIRECTORS 10. PD HEDINA, PEDRO 10621 HAMMOCKS BLY. # 431. MidMi, F2. 33196 PD · Delete TITLE TITLE FUENTES, JESUS F NAME NAME = STREET ADDRESS STREET ADDRESS 7925 NW 12TH ST., SUITE # 324 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 VD VD Change Addition TITLE TIJLE Delete RIBERO, HIGUEL RIBERO, MIGUEL NAME NAME 9135 SW 125 AVE AP P405 Highi, FL 33186 7925 NW 12TH ST., SUITE # 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Addition TITLE Delete THLE Sagueiros-George MEDINA, PEDRO 'NAME' NAME STREET ADDRESS 7925 NW 12TH ST., SUITE # 324 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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

ME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND

FILED