2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 07, 2004 8:00 am Secretary of State 06-07-2004 90007 010 ***550.00

| DOCUMENT # P03000017848 1. Entity Name GRUPO JACE INC. | | | | 200190007010 |
|---|---|--|---------------------------------------|--|
| Principal Place of Business 1633 E. VINE ST. SUITE 202 KISSIMMEE, FL 34744 US | | Mailing Address 1633 E. VINE ST. SUITE 202 KISSIMMEE, FL 34744 US | | 14023510 |
| 2. Principal Place of Business 1/69 E FLAGUERS | | 3. Mailing Address 169 E FLAGUER ST | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. 1534 | | 03272003 Chg-P CR2E034 (10/03) |
| City & State MI AWI | FL | City & State MIAMI FL | | 4. FEI Number Applied For Not Applicable |
| 33131 | Country DADE_ | 3313.1 | Country DADE | 5. Certificate of Status Desired |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | |
| | | | | ress (P.O. Box Number is Not Acceptable) |
| KISSIMMEE, FL 34744 | | | 169 | E FLAGUER ST. # 1534 |
| City | | | | UMU(FL 習習る) |
| 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 Lacutures OGO3/04 | | | | |
| FILE NOWIN FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| STREET ADDRESS 1633 | ENAS-CARDENAS, YULLY E. VINE ST. SUITE 202 MMEE, FL 34744 | ☐ Delete ✓ E | | P Change Addition ARDENAS-CARDENAS, YULLY E 69 E FLAGLER ST. STE. 1534 WIMMI, FL 33131 |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | THILE NAME STREET ADDRESS CITY-ST-ZIP | , Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | | NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE - | : . | □ Delete | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | ** **! | . . | NAME 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 and accurate and that my signature shall have the same legal effect as if made under cath; 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. | | | | |
| SIGNATURE: July 6 Car demas C 06 03 04 | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | |