2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED

Aug 11, 2004 8:00 am Secretary of State DOCUMENT # P03000021484 08-11-2004 90077 001 ****50.00 1. Entity Name 08-11-2004 90077 002 ***500.00 TWO ELLE, INC Principal Place of Business Mailing Address 1101 BRICKELL AVE. SUITE 1100 1101 BRICKELL AVE. SUITE 1100 66431792 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACINTER CORPORATION Street Address (P.O. Box Number is Not Acceptable) 5440 NORTH STATE RD. 7 SUITE 218 FORT LAUDERDALE, FL 33319 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 Fiorida. 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME GUZMAN, DOMINGO J NAME STREET ADDRESS 1101 BRICKELL AVE. SUITE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUZMAN DE FRUTOS, LILIA LOPEZ D NAME NAME STREET ADDRESS 1101 BRICKELL AVE. SUITE 1100 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TD 👉 🕸 TITLE ☐ Delete = -TITLE ... --- -- Change --☐ Addition BETANCOURT, LEOPOLDO A NAME NAME STREET ADDRESS 1101 BRICKELL AVE. SUITE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ■ Addition 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 accordate 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 in the corporation of 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 in the corporation of the corpor changed, or on an attachment with an address

SIGNING OFFICER OR DIRECTO

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