2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ∠

01-23-2004 90028 022 ***150.00 DOCUMENT # P03000023110 MULTIPRODUCTS USA, INC. 44003323 Principal Place of Business Mailing Address 3725 SOUTH OCEAN DRIVE 3725 SOUTH OCEAN DRIVE SUITE #1520 SUITE #1520 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 01172004 CR2E034 (10/03) City & State City & State 4, FEi Numbe Applied For 47-0912555 Not Applicable Zip Country Zio 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code FL 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** Delete TITLE Addition RIVERA, EDGAR NAME NAME 3725 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME ÑAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that the information that it is small have the same legal effect as if made under oath; that I am an officer or director the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if if powered. 12. I hereby certify that the information supplied with this filling definition of the comport of suppliemental report is true and occord the corporation or the receiver of trustee employeed by exchanged, or on an attachment to an address, with all other Edgar Rivera

FILED Jan 23, 2004 8:00 am

Secretary of State