2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000023343** 05-02-2005 90412 042 ***150.00 1. Entity Name AEMÉ INVESTMENT, INC. Principal Place of Business Mailing Address 14014109 C/O PARLADE & FIGUERAS C/O PARLADE & FIGUERAS 7050 SW 86 AVE 7050 SW 86 AVE MIAMI, FL 33143 MIAMI, FL 33143 Principal Place of Business 3. Mailing Address 2875 NE 1915 STREET Suite, Apt. #, etc. CR2E034 (10/03) 02242005 Chg-P City & State 4. FEI Number Applied For FL NOT APPLICABLE 47-0947498 AVENTURA Not Applicable Zip33/80 Country \$8.75 Additional US 5. Certificate of Status Desired υS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARLADE, ALBERTO J Street Address (P.O. Box Number is Not Acceptable) 7050 SW 86TH AVE MIAMI, FL 33143 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS **DPS** Addition TITLE ☐ Delete TITLE **ℤ** Change PISCI CELLI EDGARDO V PISCICELLI, EDGARDO V NAME NAME STE BOD 2875 NE 191 STREET STREET ADDRESS 7050 SW 86 AVE STREET ADDRESS MIAMI, FL 33143 AVENTURA 39180 CITY-ST-7/P CITY-ST-7IP ⋝ Change TITLE Delete TITLE ☐ Addition EDGARDO A PISCICEN PISCICELI, EDGARDO A NAME NAME 2875 NE 1915T STREET SEE 300 STREET ADDRESS 7050 SW 86 AVE STREET ADDRESS AVENTURA 23/60 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE DVT Delete TITLE シャ Change ☐ Addition SANCHEZ, MIRTA E SANCHEZ, MIRTA E NAME NAME 2875 NE 191 STREET STE 300 7050 SW 86 AVE STREET ADDRESS STREET ADDRESS FL 33180 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP AVENTURA TITLE Addition ☐ Defete TITLE ☑ Change PISCICELLI, ANDREA W. PISCICELLI, ANDREA L NAME NAME 2875 NE SKE 349 STREET 191 ST STREET ADDRESS 7050 SW 86 AVE STREET ADDRESS AVENTURA FL 33180 MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition 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 on 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 amaddress, with all other like empowered.

FILED May 02, 2005 8:00 am