2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90036 015 ***150 00 **DOCUMENT # P03000025022** 1. Entity Name **BOOKING TECH CORPORATION** Principal Place of Business Mailing Address 54034686 20575 NE 6TH CT 20575 NE 6TH CT N MIAMI BCH, FL 33179 N MIAMI BCH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zip 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 Name FORCINO NORBERTO FORCINO, FORCINO Street Address (P.O. Box Number is Not Acceptable) 20575 NE 6TH CT N MIAMI BCH, FL 33179 Zip Code 8. The above named ity submits Its 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 NORBERTO FORCINO SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete FORCINO, NORBERTO NAME NAME 20575 NE 6TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IF N MIAMI BCH, FL 33179 CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE FORCINO SIWIA H. FORCINO, SILVIATO H NAME NAME STREET ADDRESS STREET ADDRESS 20575 NE 6TH CT CITY-ST-ZIP CITY-ST-7IP N MIAMI BCH, FL 33179 _ Delete TITLE TITLE Change ☐ Addition HERNANDEZ JUAN R. HERNANDEZ, JUANIATO R NAME 20575 NE 6TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-ZIP ☐ Delete Change ☐ Addition ARAYA ROBERTO E. ARTAYA, ROBERTO E NAME NAME STREET ADDRESS STREET ADDRESS 20575 NE 6TH CT CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 strue 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 changed, or on an attachment with an address, with all other like empowered.

NODBERTO HOREWO

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED