2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 91001 049 ***150.00 **DOCUMENT # P03000034059** 1. Entity Name MANDALA OF MIAMI CORP. Principal Place of Business Mailing Address 185 SE 14 TERRACE UNIT 1605 185 SE 14 TERRACE UNIT 1605 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORTUONDO, FERNANDO J ESQ Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 City Zip Code FL 8. The above named entity submits this statement to 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete Change GARCIA, JOSE M NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD SUITE 600 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition TITLE NAME TERAN, SONIA NAME 2121 PONCE DE LEON BLVD SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2(P CORAL GABLES, FL 33134 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: S

STREET ADDRESS

CITY-ST-7IP

GNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED