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4/29/04

Daytime Phone #

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2004 8:00 am **Secretary of State DOCUMENT # P03000034289** 05-04-2004 90121 015 ***150.00 COURIER BY PIER, CORPORATION Principal Place of Business Mailing Address 14019386 10828 NORTH KENDALL DR 10828 NORTH KENDALL DR SUITE Y2. SUITE Y2-MIAMI, FL 33176-MIAMI, FL 33176-2. Principal Place of Business 3. Mailing Address 6332 S.W. 139 CT 6332 S.W. 139 CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable MIAMI, FL MIAMI, FL 13-4245151 Country Zip \$8.75 Additional Zìp 5. Certificate of Status Desired MIAMI-DADE Fee Required 33183 33183 MIAMI DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIER A NALVARTE NALVARTE, PIER-A-Street Address (P.O. Box Number is Not Acceptable) 10828 NORTH-KENDALL-DR 6332 S.W. 139 CT SUITE Y2 MIAMI, FL -33176-City MIAMI 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Addition Delete TITLE NALVARTE, PIER A NAME NAME > STREET ADDRESS 10828 NORTH KENDALL DR, SUITE Y2 STREET ADDRESS 6332 S.W. 139 CT. MIAMLEL 33176. CITY-ST-ZIP CiTY-ST-ZiP MIAMI, FL 33183 Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 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.