2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000035012 04-30-2004 90327 030 ***150.00 1. Entity Name BOLIVAR EXPRESS, CORP. Mailing Address Principal Place of Business 8338 BUTTERFIELD LANE 8338 BUTTERFIELD LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Pface of Business 3. Mailing Address Suite, Apt. #, etc. - - -Suite, Apt-#, etc.-04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73- 166 3883 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAKAMINE DE SANCHEZ, TOMIKO LUPE Street Address (P.O. Box Number is Not Acceptable) 8338 BUTTERFIELD LANE BOCA RATON, FL 33433 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 SIGNATURE. Signature, syced or prioted partie of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAKAMINE DE SANCHEZ, TOMIKO LUPE NAME NAME STREET ADDRESS 8338 BUTTERFIELD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33433 VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ DIAZ, JAVIER HUGO NAME MAME 8338 BUTTERFIELD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY - ST - ZIP ☐ Delete TITLE .Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby 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 except 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

CITY - ST - ZIP

NAME STREET ADDRESS

FE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADORESS

CITY-ST-7IP

64-27-04

FILED