2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT #_P03000035632__ _ 1. Entity Name 04-26-2004 90780 001 *****8.75 MARIELY'S MEDICAL SUPPLIES, INC. 04-26-2004 90780 002 ***150.00 Mailing Address Principal Place of Business 1455 NW 14TH ST 1455 NW 14TH ST MIAMI, FL 33125 MIAMI, FL 33125 3. Mailing Address 2. Principal Place of Business 6555 N.W 6555 NW Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Chg-P 210 City & State 4. FEI Number Applied For City & State Tiami 56-233400 Not Applicable MIAMI Country U. 5 A Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required IAMI DAGE 33/66 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIEMAN' MORENO, ELENA Street Address (P.O. Box Number is Not Acceptable) 1455 NW 14TH ST MIAMI, FL 33125 1411 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Aleman, Elena. 6555 NW 36 80 # 210 D۷ TITLE TITLE Change Addition ☐ Delete MORENO, ELENA NAME NAME 1455 NW 14TH ST STREET ADDRESS STREET ADDRESS MIAM. F1 33166 CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP 18 MAN HARITZ 4- OPT Change DPT TITLE ☐ Delete TITLE Addition ALEMAN, MARITZA 6555 N.W 36 St 210 NAME NAME 1455 NW 14TH ST STREET ADDRESS STREET ADDRESS 1Am, F1 33166 MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☑ Change ☐ Addition TITI F TITLE DIVA GRISELE OLIVA, GRISELE NAME NAME 6555 NW 365 210 STREET ADDRESS 1455 NW 14TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition 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.

FILED

04/21/04 305 871- 7606
Date Dayline Phone #