2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P03000036909** 4-22-2004 90069 009 ***158.75 1. Entity Name 16 LM CORPORATION Principal Place of Business Mailing Address **24021246** 8377 SW 137 AVE 8377 SW 137 AVE MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address 14055 S.W. 142 AVE. 14055 S.W. 142 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 Chg-P CR2E034 (10/03) STE 24 STE City & State City & State Applied For 4. FEI Number 41-209-7472 FLORIDA FLORIDA_ MIAMI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 33186 MIAMI - DADE HIAHI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIERA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 8377 SW 137 AVE MIAMI, FL 33183 City 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 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. ~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Oelete TITLE TITLE М Change ☐ Addition WIS A. RIERA NAME LAYA, JESUS R NAME 8377 5W 137 AUE. 8377 SW 137 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 TITLE TITLE ☐ Change ☐ Addition ☐ Defete LAYAH, JULIO C NAME NAME STREET ADDRESS CARRETERA EL HATILLO ALTO HATILLO A11-3A STREET ADDRESS CARACAS 1051 VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE . 🔲 : Change 🚤 🖃 : Addition 🚽 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 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.

LUIS A. RIERA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/23/04

(305) 238 2210

Daytime Phone #

FILED