2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000039603 04-22-2004 90107 010 ***150.00 1. Entity Name REYCAT, INC. Mailing Address Principal Place of Business 14006191 718 SUNNY PINE WAY STE B-1 718 SUNNY PINE WAY STE B-1 W PALM BCH, FL 33415 W PALM BCH, FL 33415 2. Principal Place of Business 3. Mailing Address 7539 GROOM LAKE WAY 7539 GROEN LAKE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number BOY TON BOACK Boy Tow B 5 ACH 65-1180231 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33432 US A USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_Trivino CARLOS TRIVINO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 718 SUNNY PINE WAY STE B-1 W PALM BCH, FL 33415 7539 GROOW LAKES 8. The above named equity 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 (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 Ber--Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DR Á TITLE ☐ Delete TITLE TRIVING CALLON TRIVINO, CARLOS NAME NAME GROWN LAKS WAY STREET ADDRESS 718 SUNNY PINE WAY STE B-1 STREET ADDRESS 74-35 CITY-ST-ZIP W PALM BCH, FL 33415 CITY-ST-ZIP 33432 CEO TITLE **O**elete TITLE Addition TRIVINO, CARLOS NAME NAME STREET ADDRESS 718 SUNNY PINE WAY STE B-1 STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33415 CITY-ST-ZIP TITLE CFO ′ XDelete TITLE ☐ Change ☐ Addition TRIVINO, CARLOS NAME NAME STREET ADDRESS 718 SUNNY PINE WAY STE B-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 33415 DVA. TITLE ☐ Delete TITLE Change Addition TRIVINO RAFAEL TRIVINO, RAFAEL NAME NAME 7439 GROON LAKOWAY S-A STREET ADDRESS 718 SUNNY PINE WAY STE B-1 STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33415 CITY-ST-ZIP 5 8 TITLE ☐ Delete TITLE TRIVINO, ROCIO NAME NAME 7539 GROON LAKE WAY S-A STREET ADDRESS 718 SUNNY PINE WAY STE B-1 STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33415 CITY-ST-ZIP BOYTON BONZH FL 33432 TITLE ☐ Delete • TITLE HENAO VICTOR HUGO NAME NAME STREET ADDRESS STREET ADDRESS. 7539 GREEN LAKE WAY SA CITY-ST-ZIP BOYTON BEACH FL-33432 12. I hereby certify that the information supplied with this filling 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 of the corporation or the re-changed, or on an attacker all other like empowered. ₽T∆ CALLOS TriVINO SIGNATURE: Daytime Phone 4

FILED