2004 FOR PROFIT CORPORATION ANNUAL SEPORT

DOCUMENT # P03000055314 04-29-2004 90209 035 ***150.00 07-08-2004 90097 010 ***558.75 NOI-SOLUTIONS, CORP. 44041004 Mailing Address Principal Place of Business POST OFFICE BOX 025233 4440 NW 73RD AVENUE ! MIAMI, FL 33102 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chq-P 4. FEI Number Applied For City & State City & State 20-0114968 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE., SUITE 420 MIAMI, FL 33126 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 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SUDANO, MARISELA NAME STREET ADDRESS 780 NW 42 AVE., SUITE 420 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARCIA, JAVIER NAME 780 NW 42 AVE., SUITE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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-7IP CITY - ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. AVIEL GARCIA DIRECTOR SIGNATURE: SIGNATURE AND TYPED SE TRIVED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Jul 08, 2004 8:00 am

Secretary of State