2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # P03000057101** 03-25-2004 90023 004 ***150.00 AZEX FLOW TECHNOLOGIES, INC. Mailing Address Principal Place of Business 77VHVV4. 4451 NW 74 AVE 4451 NW 74 AVE MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) Cha-P Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 4451 NW 74 AVE MIAMI, FL 33166 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE GARCIA, CARLOS M NAME NAME 4451 NW 74 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP D۷ TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME DIAZ, ALVARO P NAME 4451 NW 74 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF MIAMI, FL 33166 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information superied 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 changed, or on an attachment with an address, with all other like empowered. Vice Meiden

FILED

Daytime Phone #