2004 FOR PROFIT CORPORATION

Jun 01, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000065627** 06-01-2004 90003 032 ***150.00 LAW OFFICES OF SUSANA RICE ROQUE, P.A. Principal Place of Business Mailing Address 54055969 25 SE 2ND AVE. SUITE 714 25 SE 2ND AVE, SUITE 714 MIAMI, FL 33131 MIAMI, FL 33131 Principal Place of Business 3. Mailing Address 2nd Avenu AUENVE 05262004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number 14-1886338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE ROQUE, SUSANA, ESQ. 25 SE 2ND AVE, SUITE 714 MIAMI, FL 33131 amo 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. 20-04 ed Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPUST **DPVS** TITLE ☐ Delete TITLE Change Addition Susana Rice Roque NAME RICE ROQUE, SUSANA ESQ. NAME 25 SE 2nd Avenue, Suite 1242 5641 SW 59 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Miami, FC 33131 TITLE Delete TITLE ☐ Change ☐ Addition RICE ROQUE, SUSANA ESQ. NAME NAME 5641 SW 59 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 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 CATY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

FILED

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SUSANA RICE ROQUE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR