2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # P03000066631** 01-23-2004 90037 033 ***150.00 TUNA MAR, INC. Principal Place of Business Mailing Address 8185 SW 85 TERRACE 8185 SW 85 TERRACE MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address 8410 A 2. Principal Place of Business NW 53 TER TER <u>8410</u> NW Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 CR2E034 (10/03) SUITE City & State 4. FEI Number Applied For City & State MAIM MIAMI Not Applicable Country \$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 GUILLERMO ANDRADE, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR STE 720 CORAL GABLES, FL 33134 Zip Code FL 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete Change Addition NAME RODRIGUEZ, LUIS H NAME STREET ADDRESS 8185 SW 85 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARTRIDGE, NINOSKA R NAME NAME STREET ADDRESS 8185 SW 85 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition PARTRIDGE, DAVID NAME 8185 SW 85 TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 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 changed, or on an attachment with an address, with pit the like empowered.

MING OFFICER OR DIRECTOR

FILED

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