2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000067564 1. Entity Name 04-26-2004 90438 003 ***150.00 GILCO TRADE & SUPPLY CORPORATION Principal Place of Business Mailing Address 921 SW 71 AVE STE A MIAMI FL 33144 921 SW 71 AVE STE A MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 05-057567/ Not Applicable Zip 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 1815 GIL COVARRUBIA SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH-FLOOR MIAMI-FL-33145 City MIAMI FL 33144 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change Addition COVARRUBIA, IBIS GIL NAME NAME STREET ADDRESS STREET ADDRESS 921 SW 71 AVE STE A MIAMI FL 33144 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ESCALANTE, DIOSOMINA NAME NAME 921 SW 71 AVE STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition COVARRUBIA, FRANCISCO JOSE G NAME NAME STREET ADDRESS 921 SW 71 AVE STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if will all other like empowered. 12. I hereby certify that the information indicated on this report or supplier of the corporation or the receive changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP

supplied with

FILED