2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT. # P03000069085 1. Entity Name 04-16-2004 90073 011 ***150.00 CAMPILLOH, INC. Principal Place of Business Mailino Address 25400 SW 126 CT. 25400 SW 126 CT. MIAMI, FL 33032 MIAMI, FL 33032 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-00-16685 Not Applicable Zíp Country Zip 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 ----CAMPILL, ROSMERY Street Address (P.O. Box Number is Not Acceptable) 25400 SW 126 CT MIAMI, FL 33032 City Zip Code 4 . 10 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change CAMPILLO, ROSMERY NAME NAME STREET ADDRESS 25400 SW 126 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPILLO, HORACIO NAME NAME 25400 SW 126 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 CITY-ST-ZIP TITLE ☐ Defete 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplies with all other like 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. (305) SIGNATURE:

FILED