2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State
04-16-2004 90031 001 ***158.75

1. Entity Name	MENT # P03000073		i		04-16-2004 90031 001 ***158.75		
Principal Place of Business 2801 PONCE DE LEON BLVD, STE 600 CORAL GABLES, FL 33134 Mailing Address 2801 PONCE DE LEON BLVD, STE 600 CORAL GABLES, FL 33134				TE 600	54034431		
	<u> </u>						
•	ace of Business	3. Mailing Address					
2100 Por Suite, Apt.	nce de Leon Blvd #. etc.	2100 Ponce de Leon Blvd. Suite, Apt. #, etc.					
Suite 9	50	Suite 950			01052004 Chg-P CR2E034 (10/03)		
City & State		City & State Coral Gables, FL.			4. FEI Number Applied Far Not Applicable Not Applicable		
Coral Ga Zip	ables, FL. Country	Zip	Count	try	~ ^0.75 · · · ·		
33134		33134			5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Registered Agent		
AMERICAN	N INFORMATION SERVICES	INC		Name			
AMERICAN INFORMATION SERVICES, INC. ONE SE 3RD AVE, 28TH FL MIAMI, FL 33131				Street Add	ress (P.O. Box Number is Not Acceptable)		
			City	FL Zip Code			
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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME		☐ Delete	TITLE NAM		Change X Addition		
STREET ADDRESS				~	hang, Leila		
CITY-ST-ZIP			CITY	-ST-ZIP C	100 Ponce De Leon Blvd., Süite 950 oral Gables, FL. 33134		
TITLE		☐ Delete	TITLI	_	S ☐ Change 🙀 Addition		
NAME DIDEST ADDRESS	,		NAM	- ļ•	Jimenez, Peter		
STREET ADDRESS CITY - ST - ZIP				ET ADDRESS	2100 Ponce de Leon Blvd., Süite950 Coral Gables, FL. 33134		
TITLE	·	☐ Delete	TITU	ŧ 1	【 Change 【 Addition		
NAME			NAM	1_	Ternandez, Michael		
STREET ADDRESS CITY-ST-ZIP			CITY	-ST-ZIP C	100 Ponce de Leon Blvd., Suite 950 Coral Gables, FL. 33134		
TITLE Name		Delete	TITL	l l	Change Addition		
STREET ADDRESS				EET ADDRESS			
City-St-Zip			CITY	-ST-ZIP			
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NAME CYNCET ADDRESS			NAM				
STREET ADDRESS City-St-ZIP			1	EET ADDRESS '-ST-ZIP	•		
TITLE		☐ Delete	TITL		☐ Change ☐ Addition		
NAME		- Delete	NAM		☐ change ☐ Addition		
STREET ADDRESS				EET ADDRESS			
CITY-ST-ZIP	<u> </u>			-ST-ZIP			
12. Thereby of indicated of the cor	certify that the information supplied will on this report or supplemental report progration or the receiver or trustee am	th this filing does not qualify for is true and accurate and that is powered to execute this report	r the exe my signa	mption stated ture shall have	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information ve the same legal effect as if made under oath; that I am an officer or director that 607. Endida Statutes; and that my come appears in Block 10 or Place 11.		

of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with a public bress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #