2004 FOR PROFIT CORPORATION ANNUAL REPORT (AS)

Secretary of State DOCUMENT # P03000075925 04-30-2004 90290 015 ***150.00 1. Entity Name ASHLANDA, INC. Principal Place of Business Mailing Address 9127 NW 176 LANE MIAM! FL 33018 66424964 9127 NW 176 LANE MIAMI FL 33018 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 3350 Not Applicable Zip 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 ARAZOZA & FERNANDEZ-FRAGA P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET SUITE 300 **CORAL GABLES FL 33134** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition MALATE BEGUIRISTAIN, EDUARDO MALIE STREET ADDRESS 9127 NW 176 LANE STREET ADDRESS MIAMI FL 33018 CITY-ST-ZIP CITY-ST-ZIP SD 70 E ☐ Detete TITLE □ Change ☐ Addition NAME BEGUIRISTAIN, YARLIN NAME STREET ADDRESS 9127 NW:176 LANE STREET ADDRESS MIAMI FL: 33018 CITY-ST-ZIP CITY-ST-74P TITLE tm £ ☐ Detete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change M Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY_ST_7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP C Colete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 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.

FILED

Jun 01, 2004 8:00 am

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