2005 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE!

Jan 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000075983 SARRIA HOLDINGS IV. INC. Principal Place of Business Mailing Address 4725 SW 8TH ST. 4725 SW 8TH ST. MIAMI, FL 33131 MIAMI, FL 33131 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 37-1472505 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALAN, BURGER M ESQ. DO NOT WRITE 8603 S. DIXIE HIGHWAY SUITE 303 IN THIS SPACE MIAMI, FLORIDA, FL 33143 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SARRIA, RICARDO NAME STREET ADDRESS 4725 SW 8TH ST. U00000135963 01/26/05-80051-007 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME SARRIA, FRANCISCO STREET ADDRESS 4725 SW 8TH ST. CITY - ST - ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

PLANCISIO

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED