2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-29-2004 90001 036 ***158.75 **DOCUMENT # P03000080596** 3095 INVESTMENT CORPORATION 66434009-Principal Place of Business Mailing Address 3095 SW 39TH AVE 3095 SW 39TH AVE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262004 CR2E034 (10/03) FEI Number 0792358 City & State City & State Applied For Ziο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _________ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 tide if applicable (NOTE; Registered Agent signature required when reinstaking) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD ☐ Change TITLE Delete GALCERAN, JAIME NAME NAME STREET ADDRESS 3095 SW 39TH AVE STREET ADDRESS CATY-ST-ZIP ---MIAMI, FL 33145 CITY-ST-ZEP TITLE Delete TITLE ☐ Change ☐ Addition GALCERAN, BERTHA NAME NAME STREET ADDRESS 3095 SW 39TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-78P ☐ Change - ~ ☐ Addition TITLE --- Delete - --TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-S!-ZP ~ CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP . CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Daytime Phone &

FILED

Sep 23, 2004 8:00 am Secretary of State