

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000083895 1. Entity Name PAYARA INTERNATIONAL CORP.						FILED 04 DEC 29 PM 12:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 15041 SW 43RD TERRACE - MIAMI, FL 33185				Mailing Address 15041 SW 43RD TERRACE MIAMI, FL 33185			
2. Principal Place of Business 3899 NW 7TH ST Suite, Apt. #, etc. # 203		3. Mailing Address 3899 NW 7TH ST Suite, Apt. #, etc. # 203		 REINSTATEMENT 2004 12272004 REIN-P CR2E098(6/04)			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 20-0124383		Applied For <input type="checkbox"/> Not Applicable	
Zip FL		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent URDANETA, OSCAR E 15041 SW 43RD TERRACE MIAMI, FL 33185				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3899 NW 7TH ST SUITE #203 City MIAMI, FL Zip Code 33126			
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: <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P <input type="checkbox"/> Delete NAME URDANETA, OSCAR E STREET ADDRESS 15041 SW 43RD TERRACE CITY-ST-ZIP MIAMI, FL 33185				TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3899 NW 7TH ST SUITE #203 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP			
TITLE V <input type="checkbox"/> Delete NAME GUTIERREZ, ANA B STREET ADDRESS 15041 SW 43RD TERRACE CITY-ST-ZIP MIAMI, FL 33185				TITLE SUITE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3899 NW 7TH ST #203 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 400043699694 STREET ADDRESS 12/29/04--01037--006 CITY-ST-ZIP **150.00			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 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.							
SIGNATURE: DEC 27 2004 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							

1052

December 27, 2004

Uniform Business Report
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

DOC. #P03000083895

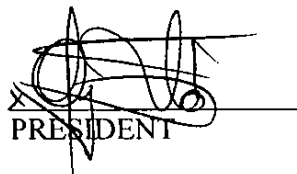
Re: PAYARA INTERNATIONAL CORP.
New address: 3899 NW 7th Street Suite #203
Miami FL 33126

To Whom It May Concern:

This letter is in regards to the corporation annual report for the year 2004 according to ours records we never received an annual report for our corporation. We are filled out blank report to your department because we never received the original report. Please accept our apologies and accept this \$150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize any inconvenience this may have caused.

-If you have any questions please feel free to contact me at.(305) 541-3980.

Sincerely,


PRESIDENT