2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2004 8:00 am Secretary of State 04-01-2004 90019 032 ***158.75 **DOCUMENT # P03000085373** 1. Entity Name GIBETEL, INC. Principal Place of Business Mailing Address. 17890 NORTHEAST 31ST COURT 17890 NORTHEAST 31ST COURT SUITE #3313 SUITE #3313 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address 1630 NW. 128th Dr. 630 NW 128th Dr Suite, Apt. #, etc. Siute 211 Cha-P CR2E034 (10/03) 03122004 City & State 4. FEI Number 02-0709385 Applied For 手厂 oun risc 02-07043035 Not Applicable Country USA \$8.75 Additional Zip 5. Certificate of Status Desired 33323 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ^N型1sa Ivette 616be SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 1630 NW 128th Dr Swite 211 MIAMI, FL 33145 E. 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. If am familiar Mar/154/04 SIGNATURE (NOTE: Recettered Agent sconsture required when recetsting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD Delete TITLE PSTD ☐ Change ☐ Addition DILE Gibbe, Elsa Ivette GIBBE, ELSA I NAME NAME 1630 NW 128Th Dr. Swite 211 STREET ADDRESS 17890 NORTHEAST 31ST COURT #3313 STREET ACCRESS CITY-ST-7IP AVENTURA, FL 33160 CITY-57-ZIP SUNDSC, 41. 33323 TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DDE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP IITLE Delete DTLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY_ST_78 12. Thereby 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 type empowered.

FILED