2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P03000088335 01-29-2004 90031 016 ***150.00 X-PERTISE INTERNATIONAL INC Principal Place of Business Mailing Address COOPARA 13868 SW 67TH TERRACE 13868 SW 67TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent ---- 6.=Name and Address of Current Registered Agent Name LORA, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) **13868 SW 67TH TERRACE** MIAMI, FL 33183 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 1 dair <u>M | − 24 |</u> OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE NAMÉ LORA, JUAN CARLOS NAME 13868 SW 67TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP - Delete-- - Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NĂMÊ NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 10 F 6 ☐ Delete TITLE TITLE ☐ Change NAME NAME ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Date

Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED