2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000094220** 04-16-2004 90111 043 ***150.00 KALFOR INTERNATIONAL, CORP. Principal Place of Business Mailing Address C/O ROTH, ROUSSO & DARRACH, P.A. C/O ROTH, ROUSSO & DARRACH, P.A. 24044708 18851 NE 29TH AVENUE SUITE 900 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-048 7722 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEONARDO A ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ROTH, ROUSSO & DARRACH, P.A. 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 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 reg SIGNATURE Signature, typed or printed name of registered agent and little if applicab (NOTE: Registered Agent signature re 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE KLEIDERMACHER, JAIME L NAME NAME 18851 NE 29TH AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition LUPI, NORMA LEONOR NAME NAME 18851 NE 29TH AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CiTY-ST-ZIP Change - Addition TITLE TITLE Delete NAME FORMS, JULIO A NAME 18851 NE 29TH AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Change Addition ☐ Delete TITLE TIT2 E KLEIDERMACHER, ARNOLDO NAME NAME 18851 NE 29TH AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP Change Addition TITLE VS Delete TITLE FORMS, EDUARDO ANGEL NAME 18851 NE 29TH AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trusted empowered to floes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 SIGNATURE:

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