2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000097391 04-28-2004 90201 027 ***158.75 HAZMAT INTERNATIONAL PROFESSIONAL CONSULTANT, CORP. Principal Place of Business Mailing Address 66422764 4615 N.W. 72ND AVENUE 4615 N.W. 72ND AVENUE MIAMI, FL MIAMI, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 02202004 City's State Applied For City & State 4. FEI Number 342657 Not Applicable Country \$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 ENCISO, OSCAR A 4615 N.W. 72ND AVENUE, SUITE 119 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be 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. Addition TITLE Change TITLE ☐ Delete VΡ ENCISO, OSCAR A NAME NAME ENCISO, ANA E STREET ADDRESS 4615 N.W. 72ND AVENUE, SUITE 119 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7/P SAME AS ABOVE Addition TITLE Change ☐ Dolete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change BITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-712 TITLE ☐ Change ☐ Addition ☐ Delete NTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition DTIE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7th CITY-ST-ZIP

FILED May 19, 2004 8:00 am Secretary of State

ing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information fid accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to oxecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other floring first empowered. I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment with an 305-592-2470 3/01/2004 SIGNATURE:

Attachment 66422764

HAZMAT INT'L PROFESSIONAL CONSULTANTS CORP.

4615 NW 72 Avenue Suite 119 Miami, Fl 33122 Phone (305) 592-2470 Fax (305) 592-2889 hazmatintl@msn.com

May 14, 2004

To:

Florida Department of State **Division of Corporations**

Reference No(P03000097391

Dear Sirs;

With this letter I would like to clarify the fact that I made a mistake in my report. In the report instead of placing an addition I place by mistake a change; The document was corrected and is attached with this letter, I also added the FEI number for the company. The new addition to the corporation is Mrs. Ana E. Enciso and she is the new VP. I Oscar A. Enciso remain as the president of the Corporation.

Should you have any questions please feel free to contact at my direct line. (305) 970-9464.

Respectfully,

Oscar A. Enciso

President

OFFICIAL NOT APPSEAL CINTHYA MORA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD014690 MY COMMISSION EXP. APR. 23,2005