,2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000097817** 02-04-2004 90038 019 ***150.00 1. Entity Name D & D OF MIAMI, INC. Principal Place of Business Mailing Address 66402248 782 NW 42ND AVE 782 NW 42ND AVE SUITE 433 **SUITE 433** MIAMI; FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2108276 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -Name and Address of Current Registered:Agent-7. Name and Address of New Registered Agent-PASSARIELLO, GIANFRANCO Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE SUITE 433 MIAMI, FL 33126 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, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST AUTT Delete TITLE ☐ Addition NAME PASSARIELLO, GIANFRANCO NAME STREET ADDRESS **782 NW 42ND AVE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P TITLE De lete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-769 TITLE . Delete . TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE

FILED