2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000100917 1. Entity Name 04-26-2004 90580 016 ***1 58 75 VIA CRISTALINA INC. Principal Place of Business Mailing Address 13673 S.W. 62 STREET #102 13673 S.W. 62 STREET #102 MIAMI FL 33183 MIAMI FL 33183 Principal Place of Business 35.W.1365+reet 8888 S.W. 136 Street MOORE CR2E034 (11/03) vite 400 Applied For 4. FEI Number = lorida 76-0741689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address or Current Registered Agent GARCIA, LOUIS D 13446 S.W. 62 STREET **MIAMI FL 33183** albables 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. 4-20-04 (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. SVEN LUTH Schele TITLE ☐ Delete TITLE 1515 SAN REMO AVENUE # A-3 SCHELE, SVEN L NAME NAME STREET ADDRESS 13673 S.W. 62 STREET #102 STREET ADDRESS coral Gables, F1 33146 CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP VICE President MARIAT Schere Change Addition TITLE □ Delete TITLE BIS SANRENO AVENUE #A-3 SCHELE, MARIA T NAME NAME 13673 S.W. 62 STREET #102 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-7IP CITY-ST-7IP TITLE ---- Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IF ☐ Delete TITLE TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED