2004 FOR PROFIT CORPORATION

Sep 09, 2004 8:00 am Secretary of State ANNUAL REPORT 09-09-2004 90014 045 ***150 00 DOCUMENT # P03000103669 1. Entity Name LLANO ENTERPRISES, INC. Principal Place of Business Mailing Address 19242 NE 47 PLACE 19242 NE 47 PLACE 24084356 MIAMI, FL 33055 MIAMI, FL 33055 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 07022004 CR2E034 (10/03) CAROC CITS 4. FEI Number 83-0372807 City & State AROC CITA FC Applied For Not Applicable Country Country *ڪ ڪه ڇ*ٽ^ج \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLANO, SERGIO JR Street Address (P.O. Box Number is Not Acceptable) 19242 NE 47 PLACE MIAMI, FL 33055 : CAROL CITY 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD ∠** Change ☐ Addition TITLE ☐ Delete TITLE 19242 NW PLACE NAME LLANO, SERGIO JR NAME STREET ADDRESS 19242 NE 47 PLACE STREET ADDRESS CAROCCITY FL 33055 CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE 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 Change TITLE ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 securate 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED