2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000103887 03-22-2004 90071 006 ***150.00 MARTIN ALIANELLI TRANSLATIONS, INC. Principal Place of Business Mailing Address 15154 SW 111 STREET 15154 SW 111 STREET MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address 1545w115 15154 Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) City & State 4. FEI Number Applied For <u>n A</u>n 04377702 Not Applicable Country 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 ALIANELLI, ENRIQUE M Street Address (P.O. Box Number is Not Acceptable) 15154 SW 111 STREET MIAMI, FL 33196 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Addition TITI F Change TITLE ☐ Detete ALIANELLI, ENRIQUE M NAME NAME STREET ADDRESS 15154 SW 111 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALIANELLI, ESPERANZA NAME NAME STREET ADDRESS 15154 SW 111 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33196 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME 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-7IP TITLE Delete TITLE ☐ Change . ☐ Addition 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 changed, or on an attachn

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