2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000117269** 04-05-2004 90036 019 ***150.00 1. Entity Name BASIFF INC. Principal Place of Business Mailing Address オオハやオオのかご 6301 COLLINS AVE APT 2606 6301 COLLINS AVE APT 2606 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address 6301 collins Ave Suite, Apt. #, etc 04022004 Cha-P CR2E034 (10/03) 2606 Applied For City & State 4. FEI Number Hiau06 - 1 Not Applicable _Country \$8.75 Additional -5. Certificate of Status Desired 3311 420 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CAPUZZI, ROBERT 6301 COLLINS AVE APT 2606 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33141 City Zip Code FL 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 colligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE NAME CAPUZZI, ROBERT J NAME STREET ADDRESS 6301 COLLINS AVE APT 2606 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE Change Addition CLAIR, PATRICIA NAME NAME STREET ADDRESS 6301 COLLINS AVE APT 2606 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP ☐ Change _ ■ Addition - TITLE ... Delete TITLE 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 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 regerge pyrrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen address, with all other like empowered.

PATRICIA

FILED