2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000122357** 07-14-2004 90001 002 ***158 75 1. Entity Name QUISOL, INC. Principal Place of Business Mailing Address 44040600 90 EDGEWATER DRIVE 90 EDGEWATER DRIVE #325 #325 CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 2. Principal Place of Business 3. Mailing Address 5887 SW 72nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07092004 4. FEI Number Applied For City & State City & State 20-0355468 Sown Miami Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDOVA, DIEGO E C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8905 SW 87 AVE STE 200 MIAMI, FL 33176 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution: Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10! OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Addition olga maua Quyos NAME NAME STREET ADDRESS STREET ADDRESS 210 Spinnakei Brive CITY-ST-ZIF CITY-ST-7IE ☐ Delete ☐ Change ☐ Addition TITLE TITLE olga Maua Casanova Solares NAME NAME Edgewater Dave, #325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Detete 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 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 attachment with an address, with all other like empowered.

FILED

Jul 14, 2004 8:00 am