2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYBED OR PRINTED NAME OF SIG

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # P03000122665** 1. Entity Name 02-25-2004 90018 012 ***150.00 CIOFFI-LAVINA CORP. Mailing Address Principal Place of Business 7263 LCOHNESS DR -7263'I COHNESS DR'> MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 & 2. Principal Place of Business 3. Mailing Address 7263 Lochness 7263 L Suite, Apt. #, etc. Suite, Apt. #, etc. ____CR2E034 (10/03) 02212004 ____Chg-P City & State City & State Applied For 4. FEI Number 0350242 Not Applicable MIAMI **\$8.75** Additional 5. Certificate of Status Desired NOES 454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTERNATIONAL REGISTERED AGENTS CORPORATIO Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVE CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. titi e DS ☐ Delete TITLE ☐ Change ☐ Addition CIOFFI, RUBEN M NAME NAME STREET ADDRESS 7263 LCOHNESS DR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP DΡ TITLE TITLE Delete ☐ Change Addition NAME LAVINA, CARLOS A NAME STREET ADDRESS STREET ADORESS 7263 LCOHNESS DR CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP ☐ Addition ☐ Delete CIOFFI, LEYLA E NAME 1 NAME STREET ADDRESS STREET ADDRESS 7263 LCOHNESS DR CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP ☐ Defete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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. ARIOS A. CAUINA

FILED