2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000129009 FILED KAROLINA CREA CORP. 04 DEC -2 PM 4: 54 Principal Place of Business Mailing Address SECRETARY 19 20 350 TALLABASSEE, PROMISE 9365 FOUNTAINBLEAU BLVD., STE. E 117 9365 FOUNTAINBLEAU BLVD., STE. E 117 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FFI Number Not App icable Zin Zìp Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ; CAROLINA -----Street Address (P.O. Box Number is Not Acceptable) 9365 FOUNTAINBLEAU BLVD., STE. E 117 MIAMI, FL 33172 Zip Coce 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 tide if applicable (NOTE: Registered Agent signature recurred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ, CAROLINA NAME STREET ADDRESS 9365 FOUNTAINBLEAU BLVD., STE. E 117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-S1-ZP Change Addition TITLE Delete TITLE FERNANDEZ, CAROLINA 9365 FOUNTAINBLEAU BLVD., STE. E 117 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33172 CITY - 51-20P Delete TITLE ☐ Change ☐ Addition NALEF MALIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change notitibe 🔲 TREE Delete TITLE NAME STREET ADDRESS STREET AOORESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-DP 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signance 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 8:ock 10 cr 8:ock 11 if changed, or on an attachment with an address, with all other like empo SIGNATURE: _CAROLINA FERNANDEZ 4/28/04 Ozolina SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES Daytone Prore

05-04-2004 90172 026 ***150:00

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KAROLINA CREA CORP. EIN: 20-0380749

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY REJECT LETTER STATING THAT THERE WAS AN ERROR WITH THE UBR FORM. I DID SEND OUT MY UBR FORM BEFORE THE MAY 1, DEADLINE BUT NEVER HEARD ANYTHING FROM YOUR OFFICE.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY,

FERNANDEZ, CAROLINA

PRESIDENT