2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P03000129064 02-02-2004 90024 008 ***150.00 PARIOLI INVESTMENT, CORP. Principal Place of Business Mailing Address ~ * ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ 6255 S.W. KENDALE LAKE CIRCLE, #B224 6255 S.W. KENDALE LAKE CIRCLE, #B224 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01252004 Chg-P City & State City & State Applied For 4. FEI Number 90-0178081 Not Applicable Country Zip Country Zip \$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 ---Name PEREZ, AMILCAR Street Address (P.O. Box Number is Not Acceptable) 6255 S.W. KENDALE LAKE CIRCLE, #B224 MIAMI, FL 33183 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: Registered Agent signature required 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD MÆ ☐ Change Addition ☐ Delete PEREZ, AMILCAR NAME MALA STREET ADDRESS 6255 S.W. KENDALE LAKE CIRCLE, #B224 STREET ADDRESS OTTY-ST-ZIP MIAMI, FL. 33183 CITY-ST-7IP TD TILE TIFLE Change ☐ Addition ☐ Delete NAME MUSSA, DANIELE NAME STREET ADDRESS 6255 S.W. KENDALE LAKE CIRCLE, #B224 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ■ Delete TITLE ☐ Change ☐ Addition PEREZ, AMILCAR NAME NAME 6255 S.W. KENDALE LAKE CIRCLE, #8224 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33183 ШЕ ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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 arm 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