2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P03000131588.... 1. Entity Name 04-27-2004 90059 012 ***150.00 A.I.P. MARKETING & CONSULTING, INC. Mailing Address Principal Place of Business 741 S.E. 4TH PLACE HIALEAH FL 33010 P.O. BOX-227595 MIAMI-FL 33122 2. Principal Place of Business 3. Mailing Address PO BOX 227056 Suite, Apt. #, etc. Suite, Apt. #, etc., CR2E034 (11/03) City & State City & State Applied For MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 054 33122 - 7016 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IZQUIERDO, ALEJANDRO E Street Address (P.O. Box Number is Not Acceptable) 741 S.E. 4TH PLACE HIALEAH FL 33010 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition IZQUIERDO, ALEJANDRO E NAME NAME 741 S.E. 4TH PLACE STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-7IP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition IZQUIERDO, ALEJANDRO E NAME NAME 741 S.E. 4TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE Delete Change. TITLE Addition NAME IZQUIERDO, ALEJANDRO E NAME STREET ADDRESS STREET ADDRESS 741 S.E. 4TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Delete ☐ Change ☐ Addition MILE TITLE IZQUIERDO, ALEJANDRO E NAME NAME 741 S.E. 4TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE IZQUIERDO, ALEJANDRO E NAME NAME 741 S.E. 4TH PLACE STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ 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 divisee 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

SIGNATURE:

FILED