2004 FOR PROFIT CORPORATION

SIGNATURE:

OR PRINTED NAME OF SIGN

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000137856 05-06-2004 90191 029 ***150.00 LA CONCHIGLIA EN MIAMI INC. Principal Place of Business Mailing Address 44045072 1301 NE MIAMI GARDENS DR **1301 NE MIAMI GARDENS DR SUITE 1414 SUITE 1414** NORTH MIAMI, FL 33179 NORTH MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State Not Applicable Zip 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 KUVE, ALEXA Street Address (P.O. Box Number is Not Acceptable) 1 ALHAMBRA CIR **APT 305** CORAL GABLES, FL 33134 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 argent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!-FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition TITLE KUVE ALEXA NAME NAME STREET ADDRESS 1 ALHAMBRA CIR APT 305 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MORILLO, MARIA GABRIELA MARKE NAME STREET ADDRESS 1 ALHAMBRA CIR APT 305 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition MORILLO, CARLOS NAME NAME STREET ADDRESS 1 ALHAMBRA CIR APT 305 STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition MORILLO, ANABELLA NAME 1 ALHAMBRA CIR APT 305 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change -~ (Taktation 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-2IP 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 empanered 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