2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT 04-22-2004 90062 008 ***150 00

DOCUMENT # P03000141791 JMH TAX & ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 2280 SW 143 PL 24051193 2280 SW 143 PL MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 55-0853779 Not Applicable Country Zio Country Zio \$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 NEW FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16 ST FT LAUDERDALE, FL 33311 Zip Code FL 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CABRERA, J. LUIS 🙀 NAME NAME 2280 SW 143 PL STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME Michelle Cabrera STREET ADDRESS STREET ADDRESS 2280 S.W. 143 PL. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33175 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME Hortensia Cabrera STREET ADDRESS STREET ADDRESS 2280 S.W. 143 Pl. Miami, FL 331.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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(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.

SIGNATURE: J.Luis Cabrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

(305)207-8481

Daytime Phone #