2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000152963** 02-27-2004 90038 013 ***150 00 1. Entity Name ESTIMA, CORP Principal Place of Business Mailing Address 94022088 1172 SOUTH DIXIE HIGHWAY 1172 SOUTH DIXIE HIGHWAY #150 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0494448 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, LIANA Street Address (P.O. Box Number is Not Acceptable) 1172 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITI F ☐ Change ☐ Addition TITLE NAME PEREZ, LIANA NAME 1172 SOUTH DIXIE HIGHWAY #541 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PROVENZALI, GISELA NAME NAME STREET ADDRESS STREET ADDRESS 1150 BAY DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE VΡ Delete TITLE ☐ Addition COHEN, ASTRID NAME NAME 1172 SOUTH DIXIE HIGHWAY #541 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accorate 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 ap address, with all of

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED