2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000155429 03-19-2004 90048 043 ***150.00 1. Entity Name EA PÚIG. INC. Principal Place of Business Mailing Address 54020058 36 SOUTH HAMPTON AVENUE **36 SOUTH HAMPTON AVENUE** ORLANDO, FL 32803 ORLANDO, FL 32803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-049921 Not Applicable Zip Country Zip Country \$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 PUIG, ENRIQUE A Street Address (P.O. Box Number is Not Acceptable) 36 SOUTH HAMPTON AVENUE ORLÁNDO, FL 32803 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE PUIG, ENRIQUE A NAME NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PUIG. ENRIQUE A NAME NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PUIG, ENRIQUE A NAME NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PUIG, ENRIQUE A NAME NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition PUIG, ENRIQUE A NAME NAME 36 SOUTH HAMPTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO, FL 32803 ☐ Addition TITLE Delete TITLE [] Change 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 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 Mar 19, 2004 8:00 am