2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000015347 05-02-2005 90385 024 ***150.00 ENVIOS LAS AMERICAS MULTI-SERVICES, INC. Principal Place of Business Mailing Address 10772 S US HWY SUITE 1 10772 S US HWY SUITE 1 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 CR2E034 (10/03) 4. FEI Number 20676680 City & State City & State Applied For Not Applicable Zip Country Country 7in \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Begistered Agent skingture required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIF PATD Delete TITLE ☐ Change Addition QUINTERO, JUAN C NAME MAME STREET ADDRESS 10772 S US HWY SUITE 1 STREET ADDRESS CHY-ST-ZIP PT ST LUCIE, FL 34952 CITY-ST-7/2 TITLE Oelete THE ☐ Chance Addition MARK NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE Defets TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP COY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEE Addition NAME MAME STREET ADORESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZiP 12. Thereby 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 on the preceiver or frustee empowered the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the eceiver or trustee empowered to changed, or on an attachment with an address, with all of Juan C. Quintero *ן קוס-380 (דר*ד) SIGNATURE:

FILED