2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000075025** 04-07-2005 90017 016 ***158.75 1. Entity Name MTM TUNA COMPANY Principal Place of Business Mailing Address 224 NW 59 COURT 224 NW 59 COURT MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1116602 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ARELIS Street Address (P.O. Box Number is Not Acceptable) 1451 NW 31 AVENUE MIAMI, FL 33125 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 4 applicable (NOTE: Registered Agent signature required when remasting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition TITLE NAME MOLINA, MARCO T NAME STREET ADDRESS 224 NW 59 COURT STREET ADDRESS CITY-ST-ZP MIAMI, FL 33126 CITY-ST-ZIP ☐ Change ■ Addition THILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TITLE Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Celete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-7/P 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 supplimental 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 repetiverent 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 attractment of the made of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attractment of the made of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE:

MO(1NA03.25.2005 786-4881092

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