2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000096365** 1. Entity Name 04-21-2005 90257 007 ***150.00 LA GRANJA AZUL USA, INC. Principal Place of Business Mailing Address 1570 W 43RD PLACE 1570 W 43RD PLACE : 20041349 **STE 11 STE 11** HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04102005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI_Numbe 20-128638 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 ALPIZAŘ, VICTORIA Street Address (P.O. Box Number is Not Acceptable) 7168 W 17TH CT HIALEAH, FL 33014 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT JIILE ☐ Delete IIILE ☐ Change ☐ Addition NAME ALPIZAR, HERMENEGILDO NAME STREET ADDRESS 7168 W 17TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP DVS TITLE ☐ Defete Change ☐ Addition ALPIZAR, VICTORIA NAME NAME STREET ADDRESS 7168 W 17TH CT STREET ADORESS HIALEAH, FL 33014 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete THE Change ☐ Addition NAME NAME 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.

SIGNATURE:

FILED