2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-02-2005 90049 035 ***158.75 DOCUMENT # P04000110108 MENDOZA PADRON INVESTMENTS, INC. Principal Place of Business Mailing Address 275 NW33TH AVENUE 275 NW33TH AVENUE MIAMI, FL 33125 MIAMI. FL 33125 40011216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-1713640 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADRON, FRANCISCO E Street Address (P.O. Box Number is Not Acceptable) 275 NW 33RD AVENUE MIAMI, FL 33125 Zip Code City FL 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 algnature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRON, FRANCISCO E NAME NAME STREET ADDRESS 275 NW 33RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change ■ Addition MENDOZA, NERY NAME NAME STREET ADDRESS 275 NW 33RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Delete IIILE Change Addition PADRON, MERCEDES A NAME NAME STREET ADDRESS 275 NW 33RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RIJOS PADRON, LUIS A NAME NAME 275 NW 33RD AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition RIJOS PADRON, EDUARDO E NAME NAME STREET ADDRESS 275 NW 33RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY - ST- 7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 appears with all other like empowered.

01/31/2005

Oate

(305) 642-0939

Daytme Phone #

FILED Feb 02, 2005 8:00 am