2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-02-2005 90454 040 ***150.00 DOCUMENT # P04000127427 DIJO INTERNATIONAL CORPORATION Principal Place of Business Mailing Address A0071361 888 BRICKELL AVE 5TH FL 888 BRICKELL AVE 5TH FL MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 81-0654 Not Applicable Zip Country 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 Name SAEZ, PEDRO S Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE 5TH FL MIAMI, FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, DIANA NAME NAME 888 BRICKELL AVE 5TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME MARTINEZ, MARTHA STREET ADDRESS 888 BRICKELL AVE 5TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete MARTINEZ, JORGE NAME NAME STREET ADDRESS 888 BRICKELL AVE 5TH FL STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete Change | ☐ Addition Tate TITLE MARTINEZ, JORGE JR NAME STREET ADDRESS 888 BRICKELL AVE 5TH FL STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP TITLE ☐ Detete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplementar peon 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the receiver ddress, with all other like empowered

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am Secretary of State

Davima Phone #