2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-21-2005 90112 023 ***150.00 DOCUMENT # P04000136736 SUMELEC, CORPORATION 50029078 Mailing Address Principal Place of Business 4440 NW 73 AVE 4440 NW 73 AVE CCS 5279 CCS 5279 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-2511950 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 ORTEGA DELGADO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 4440 NW 73 AVE CCS 5279 MIAMI, FL 33166 City Zip Code 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE ORTEGA DELGADO, ANTONIO J NAME NAME 4440 NW 73 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ORTEGA DELGADO, JESUS A NAME NAME STREET ADDRESS STREET ADDRESS 4440 NW 73 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33166 ☐ Change ■ Addition ☐ Delete TITLE TITLE PABLO R HERNANDEZ 318 WTYST NAME NAME_ STREET ADDRESS STREET ADDRESS HIALEAH. PL. 33010 CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 8:00 am