2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State DOCUMENT # P04000145954 05-16-2005 90205 011 ***150.00 Entity Name SUCRI CORP. Principal Place of Business Matting Address 9001 SOUTHWEST 122ND AVENUE 9001 SOUTHWEST 122ND AVENUE 50052790 NUMBER 208 NUMBER 208 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Mills Dr 8306 Mills 05122005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zio Code 8. The above named entity submits this statement for the purcose 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 aignature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition **PSTD** Delete RTLE DT: F Carrasco, Nelly NAME CARRASCO, NELLY NAME 8306 Mills Dr#225 STREET ADDRESS 9001 SOUTHWEST 122ND AVENUE #208 STREET -DURESS CITY-ST-ZIP MIAMI, FL 33186 CHY-SI-MP Miami, EC 33183 SIDE Change Add:hon Delete HTT F N-Mi NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SE-ZIP Add from Delete THLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Add₁tion TITLE Delete TERES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Add:tion nn e Delete NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify tor the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or suppliemental report is true and accurate and thor my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employee ed 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. At all other like employiered 306)479-7363 art as 60 SIGNATURE: WING OFFICER OR DIRECTOR

FILED