2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 8:00 am Secretary of State DOCUMENT # P04000147491 05-11-2005 90124 014 ***158.75 TRIMARK CORPORATION Principal Place of Business Mailing Address 444 BRICKELL AVE #51-425 444 BRICKELL AVE #51-425 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1802905 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Named Mess Corporate Services, Inc. ACCESS CORPORATE SERVICES, INC. 1000 PONCE DE LEON BLVD #307 CORAL GABLES, FL 331345 .5 circoral Gables 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 (Authorized Agent Kop SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10.70.0 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME ZUNIGA, GLORIA NAME 444 BRICKELL AVE #51-425 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 3.07(3) indicated on this report or supplemental report is true and accurate and that my signature shall have the size legal (3.1) of the corporation or the receiver or trustee empowered to execute this report as required by Chapt 607. But and that changed, or on an attachment with an address, with all other like empowered. tutes. I further certify that the information de under oath; that I am an officer or director dithat my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

FILED

04.29.05

Daytime Phone #