2005 FOR PROFIT CORPORATION

FILED Jul 18, 2005 8:00 am Secretary of State

07-18-2005 90044 020 ***150.00

Daytime Phone #

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000153311 LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS CORPORATION Principal Place of Business Mailing Address 50 NW 204 ST., APT. H9 50 NW 204 ST., APT. H9 50055681 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 808 06-1 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONDO, RICARDO Street Address (P.O. Box Number is Not Acceptable) 50 NW 204 ST., APT. H9 MIAMI, FL 33169 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 fille it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition Delete TITLE TITLE OSCAR AUN, MARCELO NAME MARAF 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-ST ZIP MIAMI, FL 33169 CITY-ST-ZIP Delete THLE RILLE ☐ Change Addition OSCAR AUN, RICARDO NAME NAME 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition TITLE ANTONIO AUN, MARTIN NAME NAME 50 NW 204 ST., APT, H9 STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change FONDO, RICARDO NAME NAME 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP MIAMI, FL 33169 Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachman with a maddress with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS CORP. 50 NW 204 ST APT H9 MIAMI FL.33169

*PHONE 1-305-849-4949

FLORIDA DEPT.OF STATE **DIV.OF CORPORATION** PO BOX 6324 TALLAHASSEE FL. 32314

REF: P O4000153311 ANNUAL REPORT FEE

To Whom it may concern:

We request a waiver for the late charges for the reason that: we never receive the notice of payment.

We appreciate your cooperation to this matter.

Enclosed please find a check for the annual payment.

Thank you,

Marcelo Aun