2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P32933 02-05-2004 90008 040 ***150.00 MAYRSOHN INTERNATIONAL, INC. Principal Place of Business Mailing Address 1200 SE 10 CT 1200 SE 10 CT HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business 3. Mailing Address 2009 NW 2009 NW 70 Ave AVP Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Miami MIAMI 13-3150879 Not Applicable Zip 33122 Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 33122 U.5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYRSOHN: MARK Street Address (P.O. Box Number is Not Acceptable) 1070 S.E. 9TH TERRACE HIALEAH, FL 33010_ 2009 NW Zip Code MIAMI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change | ☐ Addition NAME MAYRSOHN, BERNARD NAME MAYRSOHN, BERNARD STREET ADDRESS 1200 SE 10 CT STREET ADDRESS 2069 NW 70 AVE CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE √Z Change Addition MAYRSOHN, MAKE MAYRSOHN, MARK NAME NAME STREET ADDRESS 1200 SE 10 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete 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 attachment with an address, with all other like empowered. SIGNATURE:

FILED

Feb 05, 2004 8:00 am