2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Jan 31, 2004 08:00 AM DOCUMENT # P93000026542 **Secretary of State** 1. Entity Name ALMANAUTA, INC. Principal Place of Business Mailing Address 1330 CORAL WAY 1330 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0401894 Not Applicable Country \$8.75 Additional Zip Country Zigo 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOTITTO, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 1330 CORAL WAY SUITE 208 **MIAMI FL 33145** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE THILE LOTITTO, CARLOS ALBERTO NAME NAME 1/00000023683 STREET ADDRESS STREET ADDRESS 1330 CORAL WAY SUITE 208 u2/02/04-80035-020 150.00 CITY - ST - ZIP MIAMI FL 33145 CITY - ST - ZIP SD ☐ Change Addition ☐ Delete TITLE TIRE NAME LOTITTO, ELDA NASAS 1330 CORAL WAY SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TETLE Change Addition Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP Change Addition Delete TITLE TERE NAME NASAF STREET ADDRESS STREET ADDRESS CERY-ST-ZIP CITY - ST-7IP Chance Addition TITLE ☐ Defete THE NAME MARKE STREET ADDRESS STREET ADDRESS 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 the 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 embowered 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 addition, with all other like empowered.

CARLOS A LOTITTO 1-26-04 305-857-0024
NG OFFICER OR DIRECTOR

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