2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000032991 1. Entity Name DEFROLBE, INC. Principal Place of Business Mailing Address 336 E DANIA BEACH BLVD C/O DACAR MGMT LLC 336 E DANIA BEACH BLVD **DANIA, FL 33004** DANIA, FL 33004 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0413130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS DO NOT WRITE 336 E DANID BEACH BLVD **DANIA, FL 33004** IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRE 10. TITLE MICHA, DAVID MAME STREET ADDRESS 520 BRICKELL KEY DR #305 U00000130185 04/26/04-80106-022 158.75 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME MOISES, MICHA STREET ADDRESS 520 BRICKELL KEY DR #305 CITY-ST-ZIP MIAMI, FL 33131 s TITLE MICHA, ALBERTO NAME STREET ADORESS 520 BRICKELL KEY DR., #305 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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

FILED

4/19/04 954-927-4885 Daydre Prone #