2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000033242 1. Entity Name REOLDARO, INC. Principal Place of Business Mailing Address C/O DACAR MGMT LLC 336 E DANIA BEACH BLVD 336 E DANIA BEACH BLVD DANIA, FL 33004 DANIA, FL 33004 CR2E034 (10/03) 02122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0413133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS DO NOT WRITE 336 E DANIA 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MICHA, DAVID 520 BRICKELL KEY DRIVE #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 <u>U00</u>000130150 04/26/04-80106-011 158.75 TITLE NAME MICHA, MOISES STREET ADDRESS 520 BRICKELL KEY DRIVE #305 CITY-ST-ZIP MIAMI, FL 33131 TITLE MICHA, ALBERTO NAME STREET ADDRESS 520 BRICKELL KEY DRIVE #305 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

| SIGNATURE: |
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TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED