2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P93000055496 1. Entity Name VESTEC INTERNATIONAL CORPORATION Principal Place of Business Mailing Address **501 BRICKELL KEY DRIVE** 501 BRICKELL KEY DR STE 602 STF 602 MIAMI, FL 33131 MIAMI, FL 33131 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0431573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFAEL DIAZ-BALART DO NOT WRITE 501 BRICKELL KEY DRIVE #602 MIAMI, FL 33131 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, typod 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 NOWILL FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS HILE DIAZ-BALART, RAFAEL NAME STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 602 U00000152248 05/04/04-80079-008 150.00 CITY-ST-ZIP MIAMI, FL 33131 THILE NAME STREET ADDRESS CITY-ST-709 TITLE HAME STREET ADDRESS DO NOT WRITE GRY-ST-ZIP HILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 31715 NAME STREET ADDRESS CITY-ST-789 THE

12. I hereby certify that the information supplied with this filling 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 tristee 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 a address, all nell other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

FILED