2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P93000055696 1. Entity Name ADRIMAR INVESTMENT CORP. Principal Place of Business Mailing Address % INTERNATIONAL REPRESENTATIVES % INTERNATIONAL REPRESENTATIVES 10300 N.W. 121 WAY MEDLEY FL 33178 10300 N.W. 121 WAY MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0447568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMAS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 10300 NW 121 WAY MIAMI FL 33178 City Zip Code 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME Delete TITLE Change LAMAS, JOSE A NAME NAME U000000017581 STREET ADDRESS % 10300 N.W. 121 WAY STREET ADDRESS 01/28/04-80100-021 150.00 CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME SHOJAEE, MARIA L NAME STREET ADDRESS % 10300 N.W. 121 WAY STREET ADDRESS MEDLEY FL 33178 CITY-ST-ZIP CITY: ST-2IP TITLE ☐ Defete TITLE Change ☐ Addition NAME LAMAS, ALEJANDRA A NAME STREET ADDRESS STREET ADDRESS % 10300 N.W. 121 WAY CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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