2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State 02-25-2004 90065 006 ***158.75 **DOCUMENT # P93000056106** 1. Entity Name CITY INVESTMENT, INC. Principal Place of Business Mailing Address 780 NW LE JEUNE RD 780 NW LE JEUNE RD #516 #516 MIAMI, FL 33126 US MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0473464 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIEDRA, AVRELIO A CPA Street Address (P.O. Box Number is Not Acceptable) 780 NW LE JEUNE RD #516 MIAMI, FL 33126 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change BERNARD, BENSAKI NAME NAME STREET ADDRESS 780 NW LE JEUNE RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee enjoy changed, or on an attachment withan a lidres.

D NAME OF SIGNING OFFICER OR DIRECTOR

02 23 2004 Date

Daytime Phone #

FILED