2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 08:00 AM DOCUMENT # P93000058900 **Secretary of State** 1. Entity Name ALQUIMIA INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 3450 LAKESIDE DR 3450 LAKESIDE DR HOLLYWOOD FL 33027 HOLLYWOOD FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0431405 Not Applicable Ζip 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 Name CAHAN, ESQ., RICHARD J ALAN Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA SUITE 1000 MIAMI FL 33134 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 Agont signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP THEF Change Addition TITLE ☐ Delete U00000335771 NAME CASTANEDA, EDUARDO J NAME 04/27/05-80099-013 150.00 STREET ADDRESS 3450 LAKESIDE DR., STE 145 STREET ADDRESS CITY+ST- ZIP MIRAMAR FL 33027 CITY - ST - ZIP DST TITLE Delete DIE T Change Addition RIVERA, CESAR A NAME NAME 1308 CAMELIA LANE STREET ACORESS STREET ADDRESS WESTON FL 33326 CHTY+SI+ZIP CITY - ST - ZIP Addition THE ☐ Change ☐ Delete TITLE NAME BUESO, CARLOS STREET AUDRESS STREET ADDRESS AVENIDA PRINCIPAL #2624 COL, TRES CAMINOS TEGUCIGALPA, HONDURAS CITY-ST-ZIP CHY-ST-ZIE 🔲 Aggiiii ☐ Delete THE ☐ Change CHOINSKI, VIOLETA NAME 19414 NW 82 AVE. STREET ADDRESS SIPFEL ADDRESS MIAMI FL 33015 CHY-ST-7IP CITY-ST-ZIP Defete THILE TOTALE Change Adiiiii NAME NAME STREET ADDRESS STHEET ADURESS CITY - ST - ZIP CITY ST-ZIP $h\eta F$ ☐ Change Addition BILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP UTY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered. EDUGRO J CASTOUCDA

SIGNATURE:

FILED