2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 23, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P93000071355 1. Entity Name 04-05-2004 90388 049 ***150.00 TROPICAL BREEZE ENTERPRISES INCORPOPRATED Principal Place of Business Mailing Address 85 S.W. 30TH AVE. MIAMI FL 33135 85 S.W. 30TH AVE. MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0441982 Not Applicable Zip Country Zip 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 ESPINOSA, ALBERTO J Street Address (P.O. Box Number is Not Acceptable) 85 S.W. 30TH AVENUE MIAMI FL 33135 Zip Code 8. The above named entity submits this stetement 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. (NCTE: Becustered Apert screening provided whon reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE TITLE ☐ Change Addition □ Delete NAME ESPINOSA, ALBERTO J NAME SCREET ADDRESS 85 S.W. 30TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-S1-ZIP Change Delete ☐ Addition ESPINOSA, ALBERTO A NAME STREET ADDRESS 85 S.W. 30TH AVE. STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition NAME ESPINOSA, SILVIA NAME STREET ADDRESS 85.SW-30TH-AVE-STREET ADDRESS City-St-Zi2-MIAM! FL 33135 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Defete Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appears with all other like empowered.

FILED