2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # P93000088732 1. Entity Name 02-09-2004 90057 035 ***150.00 COMPANIA AYALIA, INC. Mailing Address Principal Place of Business POBOX 160817 P O B OX 160817 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 1325 NW 93. Ct 3. Mailing Address NW 93 Ct. . Apt. #, etc. Suite, Apt. #, etc. # 9-108 CR2E034 (11/03) 4. FEI Number Applied For City & State MIAMI, FC 52-1638550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 10570 NW 27TH ST, SUITE #103 **MIAMI FL 33172** Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DT GONZALEZ, JOSE E. TITLE ŊΤ ☐ Delete TITLE Change 1325 NW 93 CA # 18-108 MIAMI, FR 33170 GONZALEZ, JOSE E NAME NAME 7500 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33166 GOINZALEZ, PRISCILLA Change 1335 NW 93 CH #B-108 MIAMI, FR 33178 TITLE TITLE ☐ Delete GONZALEZ, PRISCILLA NAME NAME STREET ADORESS 7500 N.W. 69TH AVE. STREET ADDRESS MEDLEY FL 33166 CITY-ST-ZIP CITY-ST-ZIP DVPS Change ■ Addition TITLE DVPS Delete TITLE GONZACEZ, REYNAL NAME 1 NAME GONZALEZ, REYNALDO STREET ADDRESS 7500 N.W. 69TH AVE. STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

METUALDO GONTALET UP. 02-03-04 305-436-0807

FILED