2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

į.

CITY-ST-ZIP

SIGNATURE AND TYPED OR BE

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # P94000022073** 02-28-2005 90230 042 ***150.00 INTERCLIMA, CORP. Principal Place of Business Mailing Address 5805 BLUE LAGOON DR 5805 BLUE LAGOON DR MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 5805 Blue Lagoon Dr 2. Principal Place of Business 5805 Blue Lagoon Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) 285 285 City & State . Applied For City & State 4. FEI Number Hiami, Fl 65-0604655 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CESAR GIANEZ GAMEZ, CESAR A Street Address (P.O. Box Number is Not Acceptable) 7000 ISLAND BLVD. SUITE 303 AVENTURA, FL 33160 A 903 8. The above gemed 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 element and page and tale if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Change : Addition TITLE Delete CESAL GIAMEZ GAMEZ, CESAR A NAME NAME 1865 Brickell Ave Apt A903 7000 ISLAND BLVD. - #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP Mauri 33129 TITLE ☐ Delete TITLE Change Addition MAME 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 TITLE ☐ Defete TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME ' NAME STREET ADDRESS STREET ADDRESS

FILED

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:

EU NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP