2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000063845** 05-03-2004 90743 027 ***150.00 CIMA GROUP, INC. Principal Place of Business Mailing Address 350 NE 75 STREET 350 NE 75 STREET MIAMI, FL 33138 MIAMI, FL 33138 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FF1 Number 59-3263745 Not Applicable \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ-ASPER, JOSE 3 Street Address (P.O. Box Number is Not Acceptable) 2462 PINE CHASE CIR. ST. CLOUD, FL 34769 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, 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE Delete GARCIA JESUS GARCIA, JESUS JR NAME NAME 890 AL FONSO AVE STREET ADDRESS STREET ADDRESS 890 AKTONSO AVE. COROL Gables FL. 33146 CAROL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP SEC. Change ☐ Addition TITLE Delete TITLE GARCIA, LOURDES GARCIA, LOURDES 890 ALFONSO AVE COROL GABIES NAME NAME STREET ADDRESS 890 ALTONSO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Change TITLE Delete ክክ e ☐ 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 ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

325-216-0534