2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # P95000017681** ARYÁVEL, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 US MIAMI, FL 33145 CR2E034 (10/03) 02052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY #200 IN THIS SPACE MIAMI, FL 33145 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. AMADA EANTERA SIGNATURE stitle il applicable 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. Added to Fees OFFICERS AND DIRECTORS PSTD 333 E LOPEZ, ABIEL NAME 4440 NW 9TH STREET STREET ADDRESS U00000097545 03/29/04-80004-020 150.00 C:TY - ST - Z:P HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY - \$7 - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C3TY - S3 - 739 NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 changed, or on an attactment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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