2004 FOR PROFIT CORPORATION

Apr 08, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000056380 1. Entity Name AMIGOS EXPORT, INC. Principal Place of Business Mailing Address 11040 SW 154 PLACE 8418 CORAL WAY MIAMI, FL 33196 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0594663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUECKNER, GUILLERMO DO NOT WRITE 11040 SW 154 PLACE MIAMI, FL 33196 IN THIS SPACE 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 Fiorida. 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) 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 10. TSSE FREUNDT, ENRIQUE NAME PO BOX 63014 STREET ADDRESS CITY-ST-ZIP CARACAS-VENEZUELA, 1067A TITLE NAME U00000106757 04/08/04-80028-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-22 TIBE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on his 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 observe, with all other life empowered.

SIGNATURE: ②

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