2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT ----**DOCUMENT # P95000060687** 05-05-2004 90249 022 ***150.00 1. Entity Name PAGÉ - TECH BEEPERS AND ELECTRONICS, INC. Principal Place of Business Mailing Address 2189 WEST 60TH ST. 2189 WEST 60TH ST. SUITE 201 **SUITE 201** HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0600934 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYES, YAN Street Address (P.O. Box Number is Not Acceptable) 2189 W 60 ST SUITE 201 HIALEAH GARDENS, FL 33016 City Zip Code 8. The above named entry 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) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete Change 1071.8 TITLE REYES, YAN NAME NAME STREET ADDRESS 2189 W 60 ST SUITE 201 STREET ADDRESS HIALEAH GARDENS, FL 33016 CiTY-\$1-29 CHY-SI-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME **GUEVARA, YASMELYS** NAME STREET ADDRESS STREET ADDRESS 2189 W 60 ST SUITE 201 HIALEAH GARDENS, FL 33016 GITY-ST-ZIP COTY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition ☐ Delete TITL 5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), 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 of the corporation or the receiphanged, or on an attachmen ress, with all other like empowered

CITY - ST- ZIP

(305) 558-9335

CITY-ST-ZIP