2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am DOCUMENT # P95000063377 **Secretary of State** 1. Entity Name 03-29-2004 90047 040 ***150.00 PROFASA CORP. Principal Place of Business Mailing Address 8518 SW 8TH STREET 8518 SW 8TH STREET SUITE 148 MIAMI FL 33144 SUITE 148 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0603644 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARGAS, JORGE 4600 SW 154\PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33185 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 agen TORGE VALGAS Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. MARKET RESEATCH ANA Change MONIKA HERNANDEZ Addition mre D ☐ Delete TITLE VARGAS, JORGE NAME NAME 4600 SW 154 PLACE STREET ADDRESS STREET ADDRESS 4600 S.W. 154 PL. CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP MIGM: FL. 33185 Addition Delete ☐ Change TITLE NAME VARGAS, JOSSE NAME MANUEL OLIVOS STREET ADDRESS 4600 SW 154 PLACE STREET ADDRESS 9847 S.W. 1 TERRACE CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP Migmi Per D. Change Addition TITLE ☐ Delete ARGAS, JORGE**X** JR NAME NAME STREET ADDRESS 4600 SW 1ST PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 ☐ Delete TITLE Change ☐ Addition TITLE ARANA, MARIELA NAME NAME 15622 SW 55 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE ARANA, ANTONIO NAME NAME 15622 SW 55 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP VΡ Addition TITLE ☐ Delete TITLE VARGAS, JOSSE NAME NAME 4600 SW 154 PL STREET ADDRESS STREET ADDRESS **MIAMI FL 33185** 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 an address, with all other like empowered.

FILED