2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-16-2004 90047 049 ***150.00 DOCUMENT # P95000083230 1. Entity Name **ABC CORPORATION** Principal Place of Business Mailing Address 24023552 **3641 ESTEPONA AVENUE** 3641 ESTEPONA AVENUE MIAMI, FL 33178 MIAMI, FL 33178 incinal Place of Business 3. Mailing Address 02062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FIDRIDA MIAMI 65-0622193 Not Applicable Mi AMI DADE \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent " MONTANARI, ALBERTO 3641 ESTEPONA AVENUE MIAMI, FL 33178 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. ALDERTO MONTANARI PEFOLDENT (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE NAME MONTANARI, ALBERTO NAME 3641 ESTEPONA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VSD ☐ Defete ☐ Addition TITLE DE MONTANARI, BRUNA B NAME NAME 3641 ESTEPONA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Delete ☐ Change Addition NAME 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 an address, with all other like empowered.

ME OF SIGNING OFFICER

FILED Mar 16, 2004 8:00 am