2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Alfudo Planco la -ALFREDO BLANCO, JR. - PTD-FEBRUARY 12

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P96000002651 REGAL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4250 INGRAHAM HIGHWAY 4250 INGRAHAM HIGHWAY MIAMI FL 33133-6718 MIAMI FL 33133-6718 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0645420 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCO, ALFREDO JR Street Address (P.O. Box Number is Not Acceptable) 4250 INGRAHAM HIGHWAY MIAMI FL 33133-6718 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelele TITLE Change Addition BLANCO, ALFREDO JR U00000054286 MANAE NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY 02/16/04-80166-007 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133-6718 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BLANCO, LIANA M NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY STREET ADDRESS MIAMI FL 33133-6718 CITY -ST- ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ 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 TITLE ☐ Delete TITLE Change ☐ 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 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

(305/666-9025

Daytime Phone #