2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE 6-2

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000026243 04-29-2004 90301 044 ***150.00 DE LA PORTILLA MOVING, INC. Principal Place of Business Mailing Address 11279 S.W. 33RD STREET 11279 S.W. 33RD STREET _ MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address 11279 S.W. 33 St 11279 S.W.335t Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-067.1657 Miamia.I =Wiami= Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 3164 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA PORTILLA, SERVANDO 11279 SW 33 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** 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 whon 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE D Delete TITLE Change DE LA PORTILLA, SERVANDO NAME NAME 11279 S.W. 33RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change NAME NAME --- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change 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 ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED