2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P96000037063** 04-30-2004 90234 016 ***150 00 1. Entity Name G.I. AFFILIATES, INC. Principal Place of Business Mailing Address 94074685 2140 W. 68 STREET P.O. BOX 56-0624 SUITE 305 MIAMI, FL 33256 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0684876 Not Applicable Zip Country Zip 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 PADILLA, VICTOR JR. Street Address (P.O. Box Number is Not Acceptable) 2140 W. 68 STREET **SUITE 305** HIALEAH, FL 33016 Zip Code FL 8. The above named entity submits this s its registered office or registered agent, or both, in the State miliar with, and accept the obligations of registered agent. DATE / Signature, typed or printed name of registeres agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ח TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MADERAL, RAO NAME 2140 W 68TH STREET #305 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP n TITLE ☐ Delete TITI F ☐ Change ☐ Addition PINA, GEMA NAME NAME STREET ADDRESS 2140 W 68TH STREET #305 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PADILLA JR, VIÇTOR NAME NAME STREET ADDRESS 2140 W 68TH STREET #305 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition D CASTANEDA, JORGE X NAME NAME ALICIA AVILA 2140 W 68TH STREET #305 STREET ADDRESS STREET ADDRESS 2140 W 68 ST #305 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP HIALEAH FL 33016 ☐ Change X☐ Addition ☐ Delete TITLE D NAME NAME JOSE JULIAN MARTINEZ STREET ADDRESS STREET ADDRESS 2140 W 68 ST #305 CITY-ST-ZIP C!TY-ST-ZIP HIALEAH FL 33016 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 filling 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 trusted 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 additional statutes.

FILED

Daytime Phone #