2004 FOR PROFIT CORPORATION

5/4/2004-90145-043-\$150.00-\$150.00 **ANNUAL REPORT DOCUMENT # P96000048103** FILED 1. Entity Name 04 JUN 15 AM 11: 57 ANANDA FLORIDA, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **601 BRICKELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 805** SUITE 805 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0762015 Not Applicable Zip 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 CARLOS J. VILLANVEVA, Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD. # 600 City LORAL GABLES 8. The above named entity cubmits 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 CARLOS J. VILLANUEVA 6-11-04 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition RUL, SUSAN D NAME NAME STREET ADORESS **601 BRICKELL KEY DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition NAME RUBIO, PAULINA NAME STREET ADDRESS 601 BRICKELL KEY DR STE 805 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-73P VD TITLE ☐ Delete ☐ Change ☐ Addition ENRIQUE, RUBIO NAME NAME STREET ADDRESS 601 BRICKELL KEY DR, STE 805 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE Detete TITLE Change ☐ Addition NULF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Oeleta ☐ Change ■ Addition TITLE TITLE 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 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 impowered.

SIGNATURE: