2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000069915 CONTINENTAL CIRCUS INC. 05-05-2004 90251 017 ***150 00 Principal Place of Business Mailing Address 173 NE 1ST STREET 173 NE 1ST STREET MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address 12192 SW. 128TH St 14033 SW. 166 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) City,& State City & State Applied For 4. FEI Number Miami 65-0702729 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILBEAUX, FABIO G Street Address (P.O. Box Number is Not Acceptable) 14033 SW 166 ST. MIAMI, FL 33177 Zip Code City 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. | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered apent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE GILBEAUX, FABIO G NAME NAME STREET ADDRESS 14033 SW 166TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

T WK F3510 G/G3WX

4/30/04

(305) 718-366

Daytime Phone #

FILED