2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000087418 1. Entity Name FLORIDA INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 17278 SW 139 COURT 17278 SW 139 COURT MIAMI FL 33177 **MIAMI FL 33177** 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 65-0703179 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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zio 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Delete NAME GRACIA, HERMAN NAME U000000022463 STREET ADDRESS STREET ADDRESS 17278 SW 139 COURT 01/30/04-80045-022 150.00 MIAMI FL 33177 CITY - ST - 7IP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE GARCIA, MARIA M NAME NAME STREET ADDRESS 17278 SW 139 COURT STREET ADDRESS CITY-ST-ZIP MIAM! FL 33177 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME GARCIA, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 17278 S.W. 139TH COURT CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trule 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATUR