2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000007031** 04-23-2004 90237 024 ***150.00 POLICAT MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 8500 SW 8TH ST #240 8500 SW 8TH ST #240 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0725056 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 Name POLLEDO, ELISEO L Street Address (P.O. Box Number is Not Acceptable) 8500 SW 8TH ST **STE 240** MIAMI BEACH, FL 33144 Zip Code 8. The above named entity submits is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept statement for the ournose of charging the obligations of regist SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS Addition TITLE ☐ Change ☐ Delete TITLE CATA, ALFREDO NAME 1100 WASHINGTON AVE STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIP THE Delete TITLE ☐ Change 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

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.

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: