2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PED OR PRINTED NAME OF SIGNING

CER OR DIRECTOR

Apr 07, 2004 8:00 am Secretary of State 04-07-2004 90028 041 ***150.00 **DOCUMENT # P97000016049** 1. Entity Name ALLAPATTAH ACCOUNTANT CONSULTANTS INC. 94046810 Principal Place of Business Mailing Address 2814 N.W. 17TH AVENUE 2814 N.W. 17TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0796662 Not Applicable Ζiρ 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 RAMIREZ, JUAN E Street Address (P.O. Box Number is Not Acceptable) 2814 N.W. 17TH AVENUE MIAMI, FL 33142 Zip 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 spiriterial agent. the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Addition ☐ Deleta NAME -RAMIREZ, JUAN E NAME 2814 N.W. 17TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAMIREZ MAGALY RAMIREZ, MASALY E NAME NAME 19651 NW 59PL. HIACEAH, FL 330 STREET ADDRESS 19651 NW 59 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33015 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE . 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 CITY-ST-7IP 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.

FILED