2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIDNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P97000017316** 1. Entity Name 05-03-2004 91226 020 ***150.00 MI PAN ENTERPRISES, CORP. Principal Place of Business Mailing Address 15990 NW 49 AVE 15990 NW 49 AVE MIAMI, FL 33014 MIAMI, FL 33014 3. Mailing Address 13736 NORTH KENDALL DO 2. Principal Place of Business KENDALL DY 13736 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number MIAMI MIAMI 65-0825934 Not Applicable Zip | **3**3186 Country Country \$8.75 Additional 5. Certificate of Status Desired \Box *3*3186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORRIN, ALVARO 400 SOUTH DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 Zip Code -FI 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 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. PΠ TITLE ☐ Delete TITLE ☐ Change **GORRIN, ANTONIO** NAME MARKE STREET ADDRESS 3730 SAN SIMEON CIRCLE STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP VPD . Delete Change ☐ Addition GORRIN, ALVARO NAME NAME STREET ADDRESS 400 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GORRIN, JUAN NAME NAME STREET ADDRESS 10574 NW 51 STREET STREET ADDRESS City-St-ZiP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete Change ☐ Addition BENAVIDES; CARLOS MAME NAME STREET ADDRESS 17720 NW 73 AVE #206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP Delete TITLE TITLE Change Addition MORENO, IGNACIO NAME NAME STREET ADDRESS 7622 SW 129 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE Delete TITLE Addition GORRIN, CAROLINA NAME GOERIN, ALEJANDRA C. NAME 2330 NW 102 AVE. #1 STREET ADDRESS STREET ADDRESS 10574 NW 51ST CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MAMI 33178 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 eath; 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 an address, with all other like empowered.

FILED