2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2004 90683 001 ***150.00 DOCUMENT # P97000037313 NEW DESIGN OF SO FLORIDA CORP 94079400 Principal Place of Business Mailing Address 1240 SOUTH DIXIE HWY 1510 ALTON ROAD CORAL GABLES, FL 33146 MIAMI, FL 33139 2. Principal Place of Business 3. Mailing Address 1510 ALTON COLS Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For HIDMI BEACH 65-0749952 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 42 V 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARULANDA, MILDRED Street Address (P.O. Box Number is Not Acceptable) 1240 SO DIXIE HIGHWAY CORAL GABLES, FL 33146 1510 RLTON ROLD Zip Code 33139 IMAIM 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE ☐ Addition MARULANDA, MILDRED NAME NAME STREET ADDRESS 1510 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SIERRA, VIRGILIO NAME 1510 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCCOULEY, JOE NAME NAME STREET ADDRESS 1510 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME **PAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 of the corporation of the corporation of the corporation of the specific of the corporation of the specific of the corporation of the cor changed, or on a nt with an address, with all other like empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AN

FILED May 03, 2004 8:00 am

Secretary of State