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

May 05, 2004 8:00 am Secretary of State DOCUMENT # P97000043779 05-05-2004 90214 018 ***150.00 VANNATALIE, INC. Principal Place of Business Mailing Address 6791 SW 56 ST MIAMI FL 33155 11060 SW 57 TERRACE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address 11060 SW 57 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0759547 MA MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired A ZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name ___ RICHETTI, MARITZA Street Address (P.O. Box Number is Not Acceptable) 11060 SW 57 TERRACE MIAMI FL 33173 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME RICHETTI, MARTIZA NAME STREET ADDRESS 11060 SW 57 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE" ☐ Change ■ Addition FERNANDEZ, BENNY NAME NAME STREET ADDRESS 11060 SW 57 TERRACE STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Benn Femander

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED