2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P97000053874** 1. Entity Name 04-19-2004 90294 017 ***150.00 AMARTI, INC. Principal Place of Business Mailing Address 605 S. KROME AVE. 18390 S.W. 232ND STREET HOMESTEAD, FL 33030 MIAMI, FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0768977 Not Applicable Zip Country Country Zip \$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 R÷ EL: SUDHIRKUMAR PATEL, SUDMERKUMAR R (P.O. Box Number is Not Acceptable) 18390 SW 232 ST 9.0. MIAMI, FL 33170 MIAMI 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 agen-SUDHIRKUMBER. PATTL 4-16-04 SIGNATURE. \$5.00 May Be 9. Election Campaign Financing 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 OFFICERS AND DIRECTORS 10 Delete TITLE Change ■ Addition PATEL SUDHIRKUMAR R NAME NAME STREET ADDRESS 18390 SW 232 ST STREET ADDRESS CITY-ST-7/P MIAMI, FL 33170 COY-SY-JIP VPS ☐ Delete TITLE Addition PATEL DAKSHABEN S NAME NAME STREET ACCRESS 18390 SW 232 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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. 305-246-0025 SUDHIRKUMAR R.PATEL 4-16.04 SIGNATURE:

FILED