2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000099162 04 AUG 25 PM I2: 55 1. Entity Name LAREDO, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 8984-8986 TAFT ST. 8984-8986 TAFT ST. PEMBROKE PINES, FL., 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0798686 Not Applicable 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 JOSE M. CHAVEZ CHÂVEZ, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 8984-8986 TAFT ST. PEMBROKE PINES, FL 33026 5820 SW 102TH AVE Zip Code 333328 COOPER CITY 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. 8/17/04 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE PRESIDENT TITLE Change CHAVEZ, SANTIAGO NAME NAME JOSC MANUEL CHANEZ STREET ADDRESS 23 LAREDO PLACE STREET ADDRESS 58 80 SW 102 TH AVE COOPER CITY FL 33328 CITY-ST-7IP CITY-ST-7IP **DAVIE, FL 33324** TITLE ☐ Addition TITLE Delete Change vic-president NAME CHAVEZ, JOSE M NAME SANTIAGO CHAVEZ STREET ADDRESS 201 SW 63RD TERRACE STREET ADDRESS 2201 NW 85TH ANE PEMBROKE PINES FL 33024 CITY-ST-7IP CITY-ST-7IP PEMBROKE PINES, FL 33023 Change [3**83** **70.00 TITLE ☐ Delete TITL€ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 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.

Jose M. CHAVEZ

AGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/04

954-450-0866

FIFD