2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000105912 01-14-2004 90013 001 ***600.00 1. Entity Name SAMCARLI, INC. Principal Place of Business Mailing Address VUIVUUUL 17255 SW 94TH AVE 1108 VALENCIA **OFFICE** CORAL GABLES, FL 33134 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 801NW 47 Ave Suite, Apt. #, etc. 01072004 Chq-P CR2E034 (10/03) OFFICE City & State 4. FEI Number Applied For MiHani 65-0811980 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELTON, TERESITA Street Address (P.O. Box Number is Not Acceptable) 1108 VALENCIA CORAL GABLES, FL 33134 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) DATE 9. Election, Campaign, Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE SHELTON, TERESITA NAME STREET ADDRESS 1108 VALENCIA STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITL F TITLE RAUL, SALAS E STREET ADDRESS 6333 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ENRIQUE, SALAS R STREET ADDRESS 6333 SUNSET DR STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TERESITA, BERNACE' STREET ADDRESS 6333 SUNSET DR STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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.

Rellas Teves TA SHELTOW S
GINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 14, 2004 8:00 am