2004 FOR PROFIT CORPORATION

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Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000002973 04-16-2004 90076 041 ***150.00 1. Entity Name MIAMI INTERNATIONAL CHESS ACADEMY, INC. Principal Place of Business Mailing Address 94052810 **5880 S.W. 8 STREET** -351 NW 82 AVE MIAMI, FL 33144 -1109 - MIAMI, FL 33126-2. Principal Place of Business 3. Mailing Address B Street 5880 S.W Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0818627 Not Applicable Country Zip Country \$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 Name LUGO, MAIDELIN Street Address (P.O. Box Number is Not Acceptable) 6530 S.W. 4 STREET MIAMI, FL 33144 Zip Code FL 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 \$5.00 May Be 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. 11. ☐ Delete **⊠** Change THLE TITLE ☐ Addition LUGO, BLAS J NAME NAME INW 82 Aug Afet 1109 STREET ADDRESS 6530 S.W. 4 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE LUGO, MAIDELIN NAME NAME 82 Aug STREET ADDRESS 6530 S.W. 4 STREET STREET ADDRESS I NW CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33144 Delete TITLE Change ☐ Addition TITLE CABRERA, JOSE NAME NAME 1915 W. 54 STREET, #H-12 STREET ANDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change Addition TITLE ☐ Delete 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.

ORUMECTOR

NTED NAME OF SIGNING OF

FILED