SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-27-2004 90018 020 ***150.00 **DOCUMENT # P98000012750** 1. Entity Name C M C AFFILIATES, INC. Principal Place of Business Mailing Address 54012717 861 SW 8 ST 861 SW 8 ST MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0816247 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent Name COLAS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE A-307 MIAMI, FL 33131 City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Delete TITI F ☐ Change TITLE ODOARDO, DENIO NAME NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DRIVE A-307 CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP DΡ Delete ☐ Addition TITLE ☐ Change TITLE ODOARDO, DENIO NAME NAME STREET ADDRESS STREET ADDRESS 90 EDGEWATER DR. CITY-ST-7IP CORAL GABLES, FL 33133 CITY-ST-ZIP DVP _ - Change _ Addition TITLE COLAS, SUSAN NAME STREET ADDRESS STREET ADDRESS 90 EDGEWATER DR. CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE COLAS, SUSAN NAME NAME 520 BRICKELL KEY DRIVE A-307 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33133 CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE ESMILDO, MACHADO E NAME NAME 874 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Delete ☐ Change Addition TITLE TITLE CARMEN, COLAS NAME 520 BRICKELL KEY DRIVE A-307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 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's 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.

FILED Feb 27, 2004 8:00 am