2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 8:00 am **DOCUMENT # P98000023777 Secretary of State** 1. Entity Name 03-02-2004 90055 001 ***150.00 **NEWLONG LATIN AMERICA, INC.** 03-02-2004 90055 002 *****5.00 Mailing Address Principal Place of Business 2700 NW 112 AVE 2700 NW 112 AVE MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 8545 N.W. 72th Street 2. Principal Place of Business 8545 N.W. 72th Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number Florida 65-0821394 Florida Not Applicable 33166 \$8.75 Additional Country U.S.A. 33166 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOKOMORI, MASAAKI Street Address (P.O. Box Number is Not Acceptable) 12410 S W 105 TERRACE **MIAMI FL 33185** Zip Code 8. The above named entity summits 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 registe MASAAKI YOKOMORI (TITLE ST (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete KONDO, YASUHIRO NAME NAME STREET ADDRESS 14-14 MATSUGAYA 1 - CHOME STREET ADDRESS TAITO-KU TOKYO 110 JAPAN CITY-ST-ZIP CITY-ST-ZIP Change Addition VPD Delete TITLE TITLE KATO, MASAMI NAME STREET ADDRESS 14-14 MATSUGAYA 1-CHOME STREET ADDRESS CITY-ST-ZIP TAITO-KU TOKYO 110 JAPAN CITY-ST-ZIP ☐ Change ☐ Addition TIT! F Delete TITLE ST NAME NAME YOKOMORI, MASAAKI STREET ADDRESS 12410 S.W. 106 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIE Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ING OFFICER OR DIRECTOR

FILED

3a5-406-1*0*38