2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 17, 2004 8:00 am Secretary of State **DOCUMENT # P98000036194** 07-29-2004 90009 031 ****50.00 1. Entity Name 08-17-2004 90001 007 ***100.00 6494 INVESTMENTS, INC. Mailing Address Principal Place of Business 6494 CORAL WAY 6494 CORAL WAY **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 65-0830376 Not Applicable \$8:75 Additional _Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JORGE L-6494 SW 24ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 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 DATE (NOTE: Registered Agent signature required when registatrio) FILE NOWILL FEE IS \$550.00 DUE BY September 6, 2004 5.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Delete TITLE TITLE PEREZ, JORGE L MARKE NAME 14030 LAKÉ CANDLEWOOD COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33014 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE FERNANDEZ, JULIO NAME -MAME 16001 SW 76 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TULE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-21P TITL F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIF 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.

Julio FERNANDEZ

FILED