2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 19, 2004 08:00 AM **DOCUMENT # P98000037868 Secretary of State** CASA CERRUTI INT. LIMITED, INC. Principal Place of Business Mailing Address 1960-1 N COMMERCE PKWY 1960-1 N COMMERCE PKWY WESTON, FL 33326 WESTON, FL 33326 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0930666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 8. Name and Address of Current Registered Agent ARDILA, ALBERTO DO NOT WRITE 325 LAKE VIEW DR BLDG 39-204 IN THIS SPACE WESTON, FL 33326 B. 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 algosture required when reinstating) DATE FILE NOW!!! FEE (\$ \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DVPT กกร NAME CERRUTI, FAUSTO 10000016769 STREET ADDRESS CALLE D RES. AHOMA PH7, SANTA ROSE DE LIMA 07/19/14-80009-014 150.**0**0 CITY-ST-ZIP CARACAS, VENEZULA, TITLE ARDILA, ALBERTO STREET ADDRESS 325 LAKEVIEW DR BLDG 39-204 CATY-ST-ZIP WESTON, FL 33326 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASAF STREET ADDRESS CRY-ST-ZIP $\pi\pi$ E NAME STREET ADDRESS CITY-ST-ZIP BBFNAME STREET ADDRESS

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 comporation or the receiver or trustee empoyalered to execute this report as required by Chapter 807, 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.

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SIGNATURE: SIGNATURE AND THESE OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

CTY-ST-DP