2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000050890 1. Entity Name DEL AMO INVESTMENT CORP Principal Place of Business Mailing Address 201 SEVILLA AVENUE 201 SEVILLA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0859623 Not Applicable $Z_{\rm IP}$ Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL AMO, CARLOS 201 SEVILLA AVENUE SUITE 202 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Zip Code Ĉity 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 (sile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 10. Change TITLE Addition ☐ Delete TITLE DEL AMO, CARLOS B NAME NAME U00000137540 11150 S.W. 67TH AVENUE STREET ADDRESS STREET ADDRESS 04/29/04-80043-024 150.00 MIAMI FL 33156 CITY-ST-ZIP CITY ST-212 ☐ Change Addition ☐ Defete THTLE TITLE DEL AMO, RAMIRO NAME NAME STREET ADDRESS 11150 S.W. 67TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY - ST - ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME DEL AMO, CARLOS C STREET ADDRESS 6650 S.W. 112TH AVENUE STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Title Addition Delete TITLE 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

12. Thereby 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

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED