2004 FOR PROFIT CORPORATION
____ANNUAL REPORT (AR)

Feb 17, 2004 08:00 AM DOCUMENT # P98000054133 1. Entity Name **Secretary of State** IGLESIAS HOLDINGS LIMITED, INC. Principal Place of Business Mailing Address 1501 PALM AVENUE 1501 PALM AVENUE HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0848745 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 19410 N.W. 87TH PLACE MIAMI FL 33018 City Zip Code FL 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, lyped or printed name of registered agont and title if applicable. (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 10. 11. PTD Addition TITLE ☐ Delete TITLE ☐ Change IGLESIAS, RAFAEL NAME NAME 19410 NW 87TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33018 CITY+ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE NAME IGLESIAS, SARA NAME STREET ADDRESS 19410 NW 87TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33018 CITY-ST-ZIP U00000055004 02/17/04-80019-003°158. ☐ 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-7IP CITY - ST - ZIP Defete TITLE Change ☐ Addition 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-ZIP

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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.

SIGNATURE