2004 FOR PROFIT CORPORATION ANNUAL REPORT

والمتأسسان

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P98000085575 04-26-2004 91054 041 ***150.00 1. Entity Name TITO EXPRESS, INC. Principal Place of Business Mailing Address 13458 SW 62ND ST APT 0-104 13458 SW 62ND ST APT 0-104 MIAMI, FL 33183 MIAMI, FL 33183 Principal Place of Business 3458 SW 62 ST Q-10 3. Mailing Address 13450 SW 62JT Suite, Apt. #, etc. <u>a</u>-154 01092004 Chg-P CR2E034 (10/03) 4. FÉI Number Applied For City & State PLA JΑ 65-0867369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired) sode ADC -US Fee Required 7., Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIEZ, ROBERTO C Q. Box Number is Not 13458 SW 62ND ST APT 0-104 MIAMI, FL 33183 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVSD** TITLE Hesiaun Change ☐ Addition TITLE ☐ Delete DIEZI DIEZ, ROBERTO C NAME NAME 6104 SW 625T F1. 33163 13458 SW 62ND ST APT 0-104 STREET ADDRESS 13450 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Mimi ☐ Change ☐ Addition ☐ Delete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

954-818-6564