2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000104972** 02-02-2004 90052 001 ***150.00 3A HOLDINGS, INC. 02-02-2004 90052 002 *****8.75 Principal Place of Business Mailing Address 1643 BRICKELL AVE. 1643 BRICKELL AVE. APT. #4702 APT. #4702 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address 7590 m 186street Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CB2E034 (10/03) Chg-P 109 Suite 4. FEI Number Applied For City & State City & State Miami: 65-0914053 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired U.S.A. 33015 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AVE., 2MD FL CORAL GABLES, FL 33134 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete TITLE NAME RUIZ, EZEQUIEL NAME 1643 BRICKELL AVE., #4702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE BARRIOS, CARMEN NAME NAME STREET ADDRESS 1643 BRICKELL AVE., #4702 STREET ADDRESS CITY-ST-ZEP MIAMI, FL 33129 CITY-SI-ZIP PS ☐ Change ☐ Delete Addition TITLE ПΠЕ ARDILA, PABLO 📝 NAME 1643 BRICKELL AVE., #4702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Change ☐ Addition TITLE **VPAS** ☐ Delete TITLE ARDILA, JAIME NAME NAME 1643 BRICKELL AVE., #4702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP MIAMI, FL 33129 Change Defete TITLE ■ Addition TITLE SIERRA, HELLEN S NAME NAME STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVE., #4702 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 truebes exposured 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. Jan. 15, 2004 SIGNATURE: _X

FILED

Feb 02, 2004 8:00 am