Jan 14, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P98000106978** 01-14-2004 90007 022 ***150.00 1. Entity Name ARCADIA FLORIDA FISH, INC. Principal Place of Business Mailing Address 14746 YORKSHIRE RUN DR 14746 YORKSHIRE RUN DR 44001666 ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 59-3550450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERRA, RODRIGO Street Address (P.O. Box Number is Not Acceptable) 14746 YORKSHIRE RUN DR ORLANDO, FL 32828 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 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 1 25 21 16 15 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE D ☐ Delete TITLE SIERRA, RODRIGO NAME NAME STREET ADDRESS STREET ADDRESS 14746 YORKSHIRE RUN DR ORLANDO, FL 32828 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition IIILE D ☐ Delete NAME ANGEL, RICARDO NAME CALLE 122 BIS NO. 25-45 SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA FE DE BOGOTA COLOMBIA, ☐ Addition TITLE Delete TITLE Change HUGO, HERNANDEZ NAME NAME STREET ADDRESS 2567_PORTERVIEW WAY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32812 ☐ Delete ☐ Change Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NOTIFIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-12-04

FILED

Daytime Phone #

Ottackment Dow# P03000086628

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

January 8, 2004

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Maria Cooper, Inc.

Dear Sir or Madam:

Enclosed please find the 2004 For Profit Corporation Uniform Business Report for the above taxpayer along with check #3016 in the amount of \$150.00. Please process this documentation at your earliest convenience and send notification to the taxpayer at the address on record. Should you have any questions, please feel free to contact me directly at (407) 228-4443.

Sincerely,

Patrick M. Burns, CP

1516 E. Hillcrest Street Suite 307 Orlando, Florida, 32803

(407) 228-4443 Tel (407) 228-4503 Fax

On the Internet: www.pmbcpa.com