2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P99000004402 1. Entity Name 04-13-2004 90031 013 ***150.00 INTERNATIONAL COMMERCE PARK CORP. II Principal Place of Business Mailing Address 306 ALCAZAR AVE., #303 306 ALCAZAR AVE., #303 94051488 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0891869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- - 5.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMAN, MAURICIO J Street Address (P.O. Box Number is Not Acceptable) 306 AZCAZAR AVE. #303 CORAL GABLES, FL 33134 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D/P TITLE ☐ Change Addition TITLE ☐ Delete SIMAN, MAURICIO J NAME NAME 306 ALCAZAR AVE., #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DT ☐ Delete TITLE ☐ Change Addition SIMAN, SARA L NAME NAME STREET ADDRESS 306 ALCAZAR #303 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE FERNENDEZ, CARMEN S NAME NAME STREET ADDRESS 306 ALCAZAR AVE. #303 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE SIMON, MAURICIO V NAME 306 ALCAZAR AVE. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 - 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 of the regeiver 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 anjattachment with a address, with all other like empowered.

NOTES AND NO RECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Daytime Phone #