2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATTHE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P99000004406** 1. Entity Name 04-13-2004 90031 012 ***150.00 INTERNATIONAL COMMERCE PARK CORP. I Principal Place of Business Mailing Address 94051485 306 ALCAZAR AVE., #303 306 ALCAZAR AVE., #303 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0891868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 ALCAZAR AVE., ST 303 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) , ':' 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE Delete TITLE ☐ Change NAME SIMAN, MAURICIO J NAME STREET ADDRESS 306 ALCAZAR AVE., #303 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMAN, SARA L NAME STREET ADDRESS 306 ALCAZAR AVE., # 303 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP · Change ~ Addition Delete TITLE TITLE FERNANDEZ, CARMEN S NAME NAME 306 ALCAZAR AVE. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change ☐ Addition DS TITLE TITI F SIMAN, MAURICIO V NAME NAME STREET ADDRESS 306 ALCAZAR AVE. #303 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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 give like empowered.

FILED

Daytime Phone #