2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000009046** 01-23-2004 90023 045 ***150.00 OUTSOURCE 2 SOLUTIONS, INC. 54000106 Principal Place of Business Mailing Address 224 CATALONIA AVENUE 224 CATALONIA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 Chg-P City & State City & State 4. FEI Number. Applied For 65-0199772 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 Name LOPEZ, VALENTIN Street Address (P.O. Box Number is Not Acceptable) 224 CATALONIA AVENUE 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE Change LOPEZ, VALENTIN NAME NAME STREET ADDRESS 224 CATALONIA AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change TITLE Delete TITLE ☐ Addition LEVI, RAIMUNDO L NAME NAME STREET ADDRESS 224 CATALONIA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 anddress, with all bither like empowered.

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Daytime Phone #

☐ Change

☐ Addition