2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000057070** 04-28-2004 90200 050 ***150.00 1. Entity Name **TOLUS TRADING COMPANY** Principal Place of Business Mailing Address 7105 N.W. 50 STREET 7105 N.W. 50 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 3618 Alcantara P.O. BOx 66-8636 Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number MIAMI 65-0931765 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired (150 166 Fee Required 331 78 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMPLETE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 7730 SW 68 TR MIAMI, FL 33143 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. 4-25-2004 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE tered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🖫 TITLE Defete ☐ Change ☐ Addition 16.60 NAME POTENZONI, EMILIANO NAME STREET ADDRESS 7105 N.W. 50 STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Detete TITLE 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-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 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 an other like surpowered.

FILED