2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000057839 FILED 1. Entity Name ARGÚETTY ASSET MANAGEMENT, INC. 04 MAY 12 PH 4: 13 Mailing Address Principal Place of Business SECRETARY OF STATE 13801 40TH STREET SOUTH 2655 S. BAYSHORE DR., STE. 703 WELLINGTON, FL 33414 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2665 S. Bayshore Drive Suite, Apt. #, etc. 04072004 Chq-P CR2E034 (10/03) Suite 703 City & State City & State 4. FEI Number Applied For 65-0967030 Not Applicable Miami, Florida Zip Country \$8.75 Additional Zip 33133 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2655 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 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, 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete ARGUETTY, ISAAC NAME NAME 500036268225 2665 SOUTH BAYSHORE DRIVE, #703 STREET ADDRESS STREET ADDRESS 3/04--01057--005 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP **1098.75 Delete TITLE Change ☐ Addition TITLE RICHARDS, TIMOTHY D NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, #703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change 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 ☐ Delete TITLE Change Addition TITLE 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 other like Isaac Arguetty 4/7/04 (305) 858-9900 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF ER OR DIRECTOR Daytime Phone