2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

DOCUMENT # P99000065035 04 MAY -3 PM 5: 59 CHURROMANIA INTERNATIONAL CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 444 BRICKELL AVENUE 2665 S BAYSHORE DRIVE **SUITE 720** SUITE 703 MIAMI, FL 33131 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04012004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0955487 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE, STE. 703 700035750927 MIAMI, FL 33133 **900.00 05/07/04--01043--004 Zip Code City 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) 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. DP Addition ☐ Delete TITLE Change TITLE ACOSTA-RUBIO, ARIEL NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR. #703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP Change DT ☐ Delete ☐ Addition TITLE D/T/S TITLE BRAVO, MARIA A NAME Bravo, Maria A. 2665 S. Bayshore Drive, Suite 703 NAME 2665 S BAYSHORE DRIVE STE 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 Miami, Florida 33133 Change ☐ Addition DS TITLE Delete TITLE BRAVO, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 2665 S BAYSHORE DR STE 703 MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete AS TITLE RICHARDS, TIMOTHY D NAME NAME 2665 S BAYSHORE DRIVE STE 703 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS SITY-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 eath; 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 Ariel Acosta-Rubi 3/31/04 (305) 858-9900

FILED

Daytime Phone #