2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 14, 2005 08:00 AM DOCUMENT # P99000067143 **Secretary of State** 1. Entity Name GASTRO EQUIPMENT USA, INC. Principal Place of Business___ Mailing Address 10021 PINES BLVD 10021 PINES BLVD PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0939829 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JURADO, JORGE DO NOT WRITE 10021 PINES BLVD STE 207 IN THIS SPACE PEMBROKE PINES, FL 33024 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 fills if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS PΩ JURADO, JORGE NAME STREET ADDRESS 10021 PINES BLVD STE 207 - U00000261875 CITY-ST-ZIP PEMBROKE PINES, FL 33024 _03/14/05-80030-008 150.00 TITLE NAME STREET ADDRESS CUTY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREÉT ADDRÉSS CTTY - ST- ZIP 12. I heroby 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 empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR