2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P99000068363 04-16-2004 90097 023 ***150.00 1. Entity Name MIACOL ENTERPRISES, INC. Principal Place of Business Mailing Address TIUNUUIV 5341 NW 79TH AVE 15133 NW 1ST STREET MIAMI, FL 33166 PEMBROKE PINES, FL 33028 3. Mailing Address 7444SM117TH AVE 2. Principal Place of Business 7444 SW 117TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc 04062004 Chg-P CR2E034 (10/03) MIAMI, MIAMI,FL City & State City & State 4. FEI Number Applied For 65-0988600 Not Applicable 33183<u>=3806</u> Country \$8.75 Additional 5. Certificate of Status Desired 33183-3806 USA. USA Fee Required____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, JUAN F SANCHEZ, JUAN F Street Address (P.O. Box Number is Not Acceptable) €341 NW 79TH AVE. 7444 SW 117TH AVE MIAMI, FL 33166 MIAMI 33183-3806 City Zip Code FL 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPS TITLE ☐ Delete TITLE Change Addition SANCHEZ, JUAN F NAME NAME 7444 SW 117TH AVE MIAMI, FL 33183-3806 5341 NW 79TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition OSORIO, BERNARDO NAME NAME STREET ADDRESS CALLE #30 #130-48 STREET ADDRESS CITY-ST-ZIP SANTA FE DE BOGOTA, CO CITY-ST-ZIP TITLE ☐ Delete TITLE_ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4 TITLE ☐ Delete TIN F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete → ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trystee 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 attacture my with an address, with all other like empowered. (305)

FILED