FILED Mar 17, 2004 8:00 am Secretary of State

2004 FOR PROFIT CORPORATION 03-17-2004 90034 019 ***150.00 ANNUAL REPORT DOCUMENT # P99000074897 1. Entity Name NY MARKETING SERVICES, INC. Principal Place of Business Mailing Address 94030732 12359 SW 15 ST 12359 SW 15 ST MIAMI, FL 33184 MIAMI, FL 33184 3. Mailing Address 2. Principal Place of Business 14359 SW 15th Street 14359 SW 15th Street Suite, Apt. #, etc. Suite, Apl. #, etc. 03152004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0942771 Miami, FL Miami, FL Not Applicable Country Zip 33184 \$8.75 Additional 5. Certificate of Status Desired Miami-Dade 33184 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUEZ, CLARA D Street Address (P.O. Box Number is Not Acceptable) 14359 SW 15 ST MIAMI, FL 33184 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition **PSTD** Delete TITLE ☐ Change TITLE MARQUEZ, CLARA D NAME NAME STREET ADDRESS 14359 SW 15 ST STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL 33184 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY S1-ZIP Change THE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition IIILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP

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 empowered.

CIARA MARQUEZ Clora Marquez CIAK
SIGNATURE AND TYPED OF PRINTED MANE OF SIGNANG OFFICER OR DIRECTOR SIGNATURE: