2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000093394** 03-07-2005 90287 047 ***150.00 1. Entity Name MAVI ENTERPRISES, INC. Principal Place of Business Mailing Address 50023454 2600 DOUGLAS RD 2600 DOUGLAS RD PH-6 PH-6 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADIAL, JOSE I DO NOT WRITE 2600 DOUGLAS ROAD PH-6 IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NELDO L. C. CARVALHO NAME STREET ADDRESS 2600 DOUGLAS RD PH 6 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VESPERO, AMALDO NAME 2600 DOUGLAS RD PH 6 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 an azidress, with all other like empowered. changed, or on an attachment with

SIGNATURE: X

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED