2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # S24312 1. Entity Name C.Y.Á. ACQUISITIONS, INC. Principal Place of Business Mailing Address 1205 SW 37TH AVE. 1205 SW 37TH AVE. MIAMI, FL 33135 MIAMI, FL 33135 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0241505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, CLAUDIO I. DO NOT WRITE 1205 SW 37TH AVE. MIAMI, FL 33135 IN THIS SPACE 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 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 10. TITLE NAME ALVAREZ, CLAUDIO I. 1205 SW 37TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000117288 D TITLE 04/19/04-80014-001 150.00 ALVAREZ, YVONNE R NAME 1205 SW 37TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 NAME STREET ADDRESS DO NOT WRITE City-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME 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 five 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 drusted expowered 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3051448-8255

Daytime Phone #