2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2004 8:00 am Secretary of State DOCUMENT # \$30241 05-07-2004 90126 045 ***150.00 1. Entity Name VESTRUST SECURITIES INC. Principal Place of Business Mailing Address だれれいりてんな 801 BRICKELL AVE 801 BRICKELL AVE 7TH FLOOR 7TH FLOOR **MIAMI FL 33131 MIAMI FL 33131** 医 化 医连线 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0249373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this state ourgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. SIGNATURE. e i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GADALA-MARIA, JACOBO A. NAME NAME 200 S BISCAYNE BLVD 2400 STREET ADDRESS STREET ADDRESS MIAMI FL CLTY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete ☐ Change ☐ Addition PITA PITA, CÁRLOS NAME NAME 200 S BISCAYNE BLVD # 2400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ARGUMEDO, GUILLERMO NĀME STREET ADDRESS 200 S BISCAYNE BLVD 2400 STREET ADDRESS CITY - ST- ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling 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

empowered.

ING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED