2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # \$93515 1. Entity Name 04-01-2004 90033 016 ***150.00 PONCHE CREMA TRADING CORP. Principal Place of Business Mailing Address 3221 NW 82 3221 NW 82 MIAMI, FL 33122 MIAMI, FL 33122 US 2. Principal Place of Business 3. Mailing Address 9300 NW 58 ST 9300 NW 585 Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 02192004 Chg-P Applied For City & State City & State 4. FEI Number 110m i 65-0294349 Miami Not Applicable 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 CASAS, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 12820 SW 107 STREET MIAMI, FL 33186 City 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 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. TITLE ☐ Delete Change ☐ Addition TITLE MANDRY-LLANAS, JOSE R **ALLAME** NAME STREET ADDRESS 3785 NW 82 AVE #203 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33166 CITY-ST-ZIP DP ☐ Change πα**⊆**: Delete TITLE ☐ Addition RAFFALLI, PEDRO L NAME NAME STREET ADDRESS 3785 NW 82 AVE #203 STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE CASAS, RAFAEL NAME NAME 12820 SW 107 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 ampowered 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:

EICER OR DIRECTOR

Deste

Daytime Phone #

FILED