2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

PED OR ERINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 13, 2004 08:00 AM DOCUMENT # V00885 Secretary of State 1. Entity Name GETGO HOLDINGS, INC. Principal Place of Business Mailing Address 2770 N.W. 24TH STREET 2770 N.W. 24TH STREET MIAMI FL 33142 MIAMI FL 33142 100 mm 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0306140 Not Applicable Zip Country Zip 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 DOBIN, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 4555 ADAMS AVENUE MIAMI BEACH FL 33140 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DOBIN, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 4555 ADAMS AV CITY-ST-ZIP MIAMI BCH FL. CITY-ST-ZIP PTD TITLE ☐ Delete ☐ Change ☐ Addition U000000050885 NAUM DUENAS, ROBERTO M. NAME 02/16/04-80028-021 150.00 STREET ADDRESS 2770 NW 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP - Total TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 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

Roberto M Duenas Pres 2/4/04 305-635-7331

FILED