2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # V14991 1. Entity Name S.I.H. INTERNATIONAL, INC. Mailing Address Principal Place of Business 485 NE 103 ST. MIAMI FL 33138 US PO BOX 610926 MIAMI FL 33261-0926 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0319523 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEGYESSY, ZOLTAN Street Address (P.O. Box Number is Not Acceptable) 485 NE 103 ST MIAMI FL 33138 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, grooth, 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. BILE □ Change Addition TITLE Delete NAME HEGYESSY, ZOLTAN MAME STREET ADDRESS STREET ADDRESS 485 NE 103 ST U00000318649 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP **04/20/05-80066-023** Change ☐ Addition Delete Idité THLE HEGYESSY, MARY NAME NAME STREET ADDRESS 485 NE 103 ST SCREET ADDRESS. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete mir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition . MUL Delete iths NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition 🗀 Delete itte Change HILL NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete MILE mu NAME STREET ADDRESS STREET APORESS Y-ST-7P CIFY 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 federiver 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/APK/ 2005

FILED