2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 01, 2005 8:00 am Secretary of State **DOCUMENT # V22533** 06-01-2005 90018 011 ***150.00 1. Entity Name TRANS WORLD TRADING OF HIALEAH, INC. Principal Place of Business Mailing Address 8330 S.W. 43 STREET 8260 N.W. 68TH STREET MIAMI, FL 33166 US MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 05022005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0364147 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 TAVAREZ, LEONCIO B Street Address (P.O. Box Number is Not Acceptable) 8330 S.W. 43 STREET MIAMI, FL 33155 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 Fiorida. 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition TAVAREZ, LEONCIO B NAME NAME STREET ADDRESS 8330 S.W. 43 STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Addition TITLE ☐ Change TAVAREZ, MAX F NAME NAME 8330 S.W. 43 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition 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-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 frue 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 of trustee emplowered 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 attachinent with an address, with an other like empowered.

FILED

Daytime Phone #