2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P0000036072 01-27-2005 90042 024 ***150.00 MONICA QUIRCH DESIGN, INC. Principal Place of Business Mailing Address 40007249 C/O A F ALONTADO & ASSOC C/O A F ALONTADO & ASSOC 1149 SW 27TH AVE SUITE 203 1149 SW 27TH AVE SUITE 203 MIAMI, FL 33135 US MIAMI, FL 33135 US 2. Principal Place of Business 3. Mailing Address 9400 South Dadeland Blvd 9400 South Dadeland Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) Suite 601 Suite 601 City & State Applied For 4. EEI Number City & State Miami, Fl 65-0997279 Not Applicable Miami, Fl Country Country Zip 33156 \$8.75 Additional 5. Certificate of Status Desired 33156 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registe ed Agent CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET, #200 MIAMI BEACH, FL 33139 1, 3 City Zip Code FL 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, typed or printed name of registered agent and Lt all applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Addition TITLE ☐ Delete QUIRCH, MONICA R NAME NAME STREET ADDRESS 420 TIVOLI AVE STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITSE TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 27, 2005 8:00 am