2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000125024 03-18-2005 90071 003 ***150.00 SUZANNE GUASCH DESIGNS, INC. Principal Place of Business Mailing Address 50027699 5805 BLUE LAGOON D.R. 5805 BLUE LAGOON DR. 410 410 MIAMI, FL 33126 MIAMI, FL 33126 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0743990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent GUASCH, SUZANNE DO NOT WRITE 801 BRICKELL KEY DR #1612 MIAMI, FL 33131 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PT TITLE GUASCH, SUZANNE NAME 801 BRICKELL KEY DR #1612 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VPS PEREZ-ABREU, EMELINA NAME 540 BRICKELL KEY DRIVE #1224 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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 stusted 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

305- 979-6606

FILED