2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # S01838** 03-17-2005 90024 001 ***450.00 1 Entity Name THIERRY'S, INC. Principal Place of Business Mailing Address 3321 NW 7TH AVENUE 3321 NW 7TH AVENUE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0218300 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRERA, HAYDEE Street Address (P.O. Box Number is Not Acceptable) 150 S.E. 25TH RD #1B MIAMI, FL 33129 5 W 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 the obligations of registered agent 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ISAMBERT, THIERRY NAME NAME STREET ADDRESS **4801 SW 86 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 STD ☐ Delete TITLE Change ☐ Addition TITLE ISAMBERT, ALINA NAME NAME STREET ADDRESS **4801 SW 86 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CiTY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME 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 changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED