2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2005 8:00 am Secretary of State **DOCUMENT # 409035** 1. Entity Name 05-06-2005 90106 015 ***150.00 AL BON MARCHE INC. Principal Place of Business Mailing Address 1146 W FLAGLER ST. 1146 W FLAGLER ST. 50050586 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1436634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSTOS, JOSE** Street Address (P.O. Box Number is Not Acceptable) 1146 W Flagler Street 19146 NW 67 PLACE HIALEAH, FL 33015 Miami 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 SIGNATURE. , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 45 PD Delete TITLE TITLE Change ☐ Addition But tos, Jose 1146 W Flagler Street Migmi, Florida 33 NAME **BUSTOS, JOSE** NAME STREET ADDRESS 19146 NW 67 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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. 206-545-5845 **SIGNATURE**

NG OFFICER OR DIRECTOR

FILED