2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 03-22-2005 90008 028 ***115.00 **DOCUMENT # 447964** 04-18-2005 90291 019 ****35.00 MIAMI PRESTIGE INTERIORS, INC. Principal Place of Business Mailing Address 4798 E. 10TH LANE 4798 E. 10TH LANE HIALEAH, FL 33013-2126 HIALEAH, FL 33013-2126 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1538559 . Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE LA ROSA, RICHARD DO NOT WRITE 13046 NW 14 ST. PEMBROKE PINES, FL 33028 IN THIS SPACE 8. The above named entity submits 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE DE LA ROSA, ROGELIO NAME STREET ADDRESS 5680 SW 85TH ST. CITY-ST-ZIP MIAMI, FL SD TITLE DE LA ROSA, AURORA HAVE 5680 SW 85TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE DE LA ROSA; RICHARD MALAF STREET ADDRESS 13046 NW 14 ST. DO NOT WRITE PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-22P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

Auroradela Rosa

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