2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # 491911 1. Entity Name DOBAO AND SONS, INC. Principal Place of Business Mailing Address 5301 N.W. 72 AVENUE MIAMI FL 33166 5301 N.W. 72 AVENUE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1674604 Not Applicable Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOBAO, DIGNA E Street Address (P.O. Box Number is Not Acceptable) 1510 SOUTHWEST 14TH STREET **MIAMI FL 33145** City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THE Delete ☐ Change Addition NAME DOBAO, DIGNA E NAME 0000000312478 04/18/05-80086-014 150.00 1510 SW 14TH STREET STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP MIAMI FL 33145 CHY-ST-7/P TULE TITLE ☐ Delete Change Addition DOBAO, MIGUEL W NAME STREET ADDRESS 1455 SW 14TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition NAME DOBAO, GERARDO NAME STREET ADDRESS 1510 SW 14TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 VS TITLE ☐ Delete Change ☐ Addition DOBAO, DESIREE NAME NAME 1510 SW 14TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-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