2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 583141** 1. Entity Name MEXART IMPORTS, INC. Principal Place of Business Mailing Address 1150 NW 72 AVENUE #555 C/O J. HERNANDEZ MIAMI FL 33126 11870 SW 45TH ST MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1949828 Not Applicable Zip Country Zip 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 Name ALZOLA, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 11870 S. W. 45TH STREET MIAMI FL 33175 City Zip Code 8. The above named entity submits trils 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 if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE 1171.0 Defete ALZOLA, FRANCISCO J NAME NAME STREET ADDRESS STREET ADDRESS 11870 S. W. 45TH STREET CITY-ST-ZIP CITY ST-7IP MIAMI FL ☐ Change ☐ Addition STD Delete TITLE TITLE U00000318518 ALZOLA, BERTHA NAME NAME 04/20/05-80063-005 150.00 STREET ADDRESS 11870 S. W. 45TH STREET STREET ADDRESS CITY ST-7IP MIAMI FL. CITY-ST-ZIP Addition | THE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Jili F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-782 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR