2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F10579 1. Entity Name JU-MARCE ONE, INC. Mailing Address Principal Place of Business 2294 CORAL WAY 2294 CORAL WAY MIAMI FL 33145 US 3400 CORAL WAY STE 600 MIAMI FL 33145-3053 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2039873 Not Applicab \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOR, ALFONSO 1555 SEVILLA AVE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 accepthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature reduited when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE Change TILLE U00000313189 MOR, ALFONSO NAME NAMÉ 1555 SEVILLA AVE STREET ADDRESS 04/18/05-80115-004 150.00 STREET ADDRESS GILY-SI-ZIP CORAL GABLES FL 33134 CHY-ST-ZIP Change ☐ Delete TIME Addition TUTLE DEPAULIS, ALVARO NAME STREET ADDRESS STREET ADDRESS 1555 SEVILLA AVE CORAL GABLES FL 33134 CITY-ST-ZIP CITY-S1-7IP DIE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete îtti E HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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.

SIGNING OFFICER OR DIRECTOR

FILED