2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

Secretary of State DOCUMENT # G33967 01-23-2004 90045 019 ***150.00 SARIN'S OUTLET CORP. Principal Place of Business Mailing Address 7200 NW-7TH ST -7200 NW 7TH ST MIAMI, FL 33126-2903 MIAMI, FL 33126-2903-2. Principal Place of Business 7350 M.W. 774 ST. 3. Mailing Address 7350 M.W. Suite, Apt. #. etc 01062004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number 59-2290487~ Not Applicable \$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 PASCUAL, CRISTOBALINA E Street Address (P.O. Box Number is Not Acceptable) 3140 SO OCEAN DRIVE, APT 505 HALLANDALE, FL 33009 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Change ☐ Addition TITLE Delete PASCUAL, CRISTOBALINA E NAME NAME 3140 SO OCEAN DRIVE, APT. 505 STREET ADDRESS STREET ADDRESS HALLANDALE, FL-CITY-ST-7IP CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ☐ Addition TITLE PASCUAL, JUAN C. NAME NAME 16452 N.W. 82ND PL STREET ADORESS STREET ADDRESS CITY-ST-ZIP MAIMI, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PASCUAL, JUAN NAME NAME STREET ADDRESS 3140 SO. OCEAN DRIVE, APT. 505 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE PENA, ALBERTA E NAME STREET ADDRESS 6474 MIAMI LAKES DR STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ 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

FILED

Jan 23, 2004 8:00 am