2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2004 08:00 AM DOCUMENT # G49236 Secretary of State 1. Entity Name GUTIERREZ GIFT MERCHANDISE, INC. Principal Place of Business Mailing Address 8031 NW 169 TERR MIAMI LAKES FL 33016 8031 NW 169 TERR MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt 4, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2316421 Not Applicable Zip Country Ζip 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 GUTIERREZ, JUAN C Street Address (P.O. Box Number is Not Acceptable) 8031 NW 169 TERRACE MIAMI LAKES FL 33016 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable क्षरह (NOTE. Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIBLE Delete 7371 E Addition U00000049254 GUTIERREZ, JUAN C. MAME MARKE 02/13/04-80016-003 150.00 8031 NW 169 TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 C3TY - 57 - Z3F DITY-ST-70P Delete me HEE ☐ Change ☐ Addition GUTIERREZ, ESPERANZA NAME MAME STREET ADDRESS 8031 NW 169 TERRACE STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY - ST - ZIF TITLE Delete Change Addition MALSE SARAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T371 F Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHTY - ST - ZIP Delete BILE HB.F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHTY - ST - ZKP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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 redeliver 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

DE DIFFCTOR

RESIDENT

FILED