2005 FOR PROFIT CORPORATION

10.

TITLE

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NAME STREET ADDRESS

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NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Jan 31, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # G74655 01-31-2005 90080 047 ***150.00 1. Entity Name PATÉL ELECTRONIC DISTRIBUTORS, INC. Principal Place of Business Mailing Address \$0008304 24 W FLAGLER ST. 24 W. FLAGLER ST. MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 24 West Playler street HWEST Playler screet. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Mich 59-2349012 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired D.C. 8 3313C Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATEL, DAYARAM V.~ 9850 SW 66 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 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 age **SIGNATURE** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE POSO ☐ Delete TITLE Change Addition PATEL, DAYARAM V. NAME NAME STREET ADDRESS 9850 SW 66 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7/P SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, KANTA D. NAME NAME STREET ADDRESS 9850 SW 66 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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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.

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