2005 FOR PROFIT CORPORATION

Jun 02, 2005 8:00 am Secretary of State ANNUAL REPORT. DOCUMENT # J74063 06-02-2005 90001 033 ***150.00 1. Entity Name JUAN IN A MILLION, INC. Principal Place of Business Mailing Address C/O JUAN TOME' C/O JUAN TOME" 50053168 6598 N. MILITARY TRAIL 6598 N. MILITARY TRAIL WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2816010 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 Namo MARRERO, CARMEN A. Street Address (P.O. Box Number is Not Acceptable) 2951 ASHLEY DR WEST E WEST PALM BEACH, FL 33415 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 agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE 18 \$550.69 \$5.00 May Be Trust Fund Contribution. Due by Soutumber 7: 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTS TITLE Delete TITLE Change ☐ Addition TOME, JUAN P. NAME NAME STREET ADDRESS 6598 N. MILITARY TRAIL STREET ADDRESS CITY-ST-7IP W. PALM BEACH, FL CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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. indicated on this report or supplemental report is tru of the corporation or the receiver or trustee empowe changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED