2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # K80743 **Secretary of State** 1. Entity Name CARPINTERIA MODERNA DE MIAMI, INC. Principal Place of Business Mailing Address 12312 SW 131 AVE. MIAMI FL 33176 12312 SW 131 AVE. **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0116290 Not Applicab! Zip Country Country Ziο \$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 Name -TABORDA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 15160 S.W. 112 TERRACE **MIAMI FL 33196** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition 31116 ☐ Delete HILE TABORDA, HECTOR NAME U00000245735 STREET ADDRESS STREET AUDRESS 15160 S.W. 112 TERRACE 02/28/05-80037-009 150.00 MIAMI FL 33196 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete BHLE HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZE COY-SE-ZIP ☐ Delete ☐ Change Addition HILE utte NAME NAME STREET ARDRESS STREET ADORESS CITY-ST-7IP CITY - 51-7IP ☐ Delete HILE Change ☐ Addition HILL NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-NP OffY-ST-7P ☐ Delete 11111 Change Addition HILL NAME SIRFELADDRESS STREET ADDRESS CITY-ST-11P CST 1-51-7/2

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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/05 (305)251-2079

FILED