2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # M12301 1. Entity Name CORK SPECIALTIES, INC. Principal Place of Business Mailing Address 1454 NW 78 AVENUE MIAMI FL 33126 1454 NW 78 AVENUE MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2501343 Not Applicable Zip Country Zip 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 FIGUEROA, RAFAEL 1740 S.W. 23RD TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 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 Signalula, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete Tell F 🗀 Change Addition 000000291957 FIGUEROA, RAFAEL NAME NAME 04/07/05-80050-022 150.00 1740 S.W. 23RD TERR STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP MIAMI FL CITY-ST-ZIP D TITLE Delete HILE Change Addition FIGUEROA, MERCEDES NAME STREET ADDRESS 1740 S.W. 23RD TERR STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP BILE Delete Change ☐ Addition NAME BARRANCO, ORLANDO NAME STREET ADDRESS 8201 S.W. 91ST ST. STREET ADDRESS CITY-ST-7IP MIAM! FL CITY-ST-ZIP TITLE ☐ Delete Change Addition BARRANCO, TRINIDAD NAME 8201 S.W. 91ST ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-S1-ZIP CITY-ST-ZIP TILLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-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)(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 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 attackment with an address, with all other like empowered.

with all other like empowered.

Ralph Figueroa, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-477-1506

Daytme Phone #