2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # M28831 1. Entity Name SERGIO & BROTHERS TRADING CORPORATION Principal Place of Business Mailing Address P.O. BOX 570192 MIAMI FL 33257-0192 12425 S.W. 200 TERR. MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2646600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REBOLLO, ROSA N Street Address (P.O. Box Number is Not Acceptable) 17001 SW 92 CT. MIAMI FL 33157 City 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FULLE BITLE ☐ Delete Change ☐ Addition NAME REBOLLO, SERGIO NAME U00000302258 12425 S.W. 200 TERR. STREET ADDRESS STREET ADDRESS 04/13/05-80061-025 150.00 CITY - ST - ZIP MIAMI FL 33177 CITY-ST-ZIP DVP HILE Delete 3031 F Change ■ Addition REBOLLO, ROSA N NAME NAME STREET ADDRESS 12425 S.W. 200 TERR. STREET ADDRESS MIAMI FL 33177 CITY - ST - AP CITY -ST - 7/P HILE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-71P TITLE ☐ Delete Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete DDF Admin... ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete $m_{\tilde{E}}$ ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 exprovered 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 allother like empowered.

YPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

FILED

04-07-2005

Daytme Phone #