2004 FOR PROFIT CORPORATION

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000006103** 05-17-2004 90017 018 ***158.75 1. Entity Name CREATION MAISON, INC. Principal Place of Business Mailing Address 780 NORTHWEST LE JEUNE ROAD 780 NORTHWEST LE JEUNE ROAD 24076233 SUITE 516 SUITE 516 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072004 Chg-P Applied For City & State 4. FEI Number City & State 65-0972927 Not Applicable Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIEDRA, AURELIO A Street Address (P.O. Box Number is Not Acceptable) 780 NW LE JEUNE RD. **STE 516** MIAMI, FL 33126 Zip Code City Fl 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PŢD TITLE Change ☐ Addition Delete SARI, BURHANETTIN V NAME NAME STREET ADDRESS 780 NORTHWEST LE JEUNE ROAD STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP SVD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KURAP, ZEYNER H NAME NAME STREET ADDRESS 780 NORTHWEST LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Delete ☐ 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

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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 suppliermental 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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TITLE

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

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NAME

ATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR