2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2005 08:00 AM Secretary of State DOCUMENT # P00000010253 Entity Name SENZA TEMPO OF FLORIDA, INC. Principal Place of Business == Mailing Address 6039 COLLINS AVENUE UNIT 1537 6039 colliñs avenue unit 1537 MIAMI BEACH, FL 33140-2255 MIAMI BEACH, FL 33140-2255 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3650763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, RICHARD A DO NOT WRITE 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CARRODEQUÁS, VICENTE NAME STREET ADDRESS 6039 COLLING AVE. #1537 CITY-ST-ZIP MIAMI BEACH, FL 33140 *U*000000372396 SD 07/12/05-80006-nns ssa.75 CARRODEGUAS, MARTA STREET ADDRESS 6039 COLLINS AVE. #1537 CITY-ST-ZIP MIAMI BEACH, FL 33140 THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP