2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supple of the corporation or the redeiver changed, or on an attachm

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT #'P00000048928 1. Entity Name C.R. ANTIQUES, INC. Principal Place of Business Mailing Address 782 NW LE JEUNE ROAD 782 NW LE JEUNE ROAD SUITE 428 MIAMI FL 3316 SUITE 428 MIAMI FL 3316 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1008796 Not Applicabl Zip Zip Country 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 PUIG, MAGALI L Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD SUITE 428 MIAMI FL 3316 City Zip Code 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 ne obligations of registered agent. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba 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 D Addition HILF TITLE Delete RIOS, OMAR A NAME NAME U00000361411 STREET ADDRESS CALLE VERA 677 QUINTO PISO APT B STREET ADDRESS 05/05/05-80074-017 150.00 City St-70 CAP, FED., BUENOS AIRES ARGE CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-70P THEE Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change TITLE ☐ Delete HILE Addilla NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILE Delete TITLE ☐ Change Addita NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete DILE ☐ Change Adding NAME NAME CTREET ACCRESS STREET ADDRESS CITY ST- 3P CITY-ST-ZiP applied with this filing does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes. I further certify that the information or that 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 direction trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 12. I hereby certify that the information

OFFICER OR DIRECTOR

FILED

Daviene Phone #