2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P00000059474 1. Entity Name 03-29-2004 90410 015 ***150 00 BFG INTERIORS, INC. Principal Place of Business Mailing Address 6501 S.W. 72ND COURT 6501 S.W. 72ND COURT **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1018392 Not Applicable 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 GUISASOLA, JORGE E Street Address (P.O. Box Number is Not Acceptable) 6501 S.W. 72ND COURT **MIAMI FL 33143** City Zip Code The above name entity submits this statement for the purpose of char the obligations of registered agent. ring its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 3-24-04 SIGNATURE ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE ☐ Delete TITLE ☐ Change Addition-GUISASOLA, BARBARA F NAME MAME 6501 S.W. 72ND COURT STREET ADDRESS STRAM ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete noitibhA 🗍 TITLE TITLE GUISASOLA, BARBARA F NAME NAME STREET ADDRESS 6501 S.W. 72ND COURT STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the formation supplied with this filing does not qually 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 any 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 12. I hereby certify that the information supplied with this filing does not qua ent with an address

OFFICER OR DIRECTOR

3-24-04

FILED