ANNUAL REPORT (AR)

SIGNATURE/

FILED DOCUMENT # P00000059474 Mar 03, 2006 08:00 AM 1. Entity Name **Secretary of State** BFG INTERIORS, INC. Principal Place of Business Mailing Address 6501 S.W. 72ND COURT MIAMI FL 33143 6501 S.W. 72ND COURT MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1018392 Not Applicate Zip Country Zip 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 6501 S.W. 72ND COURT MIAMI FL 33143 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE ☐ Change Addition | U00000454758 03/15/06-80028-012 150.00 NAME GUISASOLA, BARBARA F MAME STREET ADDRESS 6501 S.W. 72ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 **VPD** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME GUISASOLA, BARBARA F NAME STREET ADDRESS 6501 S.W. 72ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 TITLE ☐ Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-277 CITY-ST-ZIP 1771 F ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-702 TITLE ☐ Detate ☐ Change Addition mnFNAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.