2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 22, 2007 08:00 AN Secretary of State DOCUMENT #P00000059474 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 65-1018392 Not Applicable Country Zeo Country Zιο \$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 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) FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition Delete BILLE THEF GUISASOLĀ, BARBARA F NAME NAME U00000772495 08/22/07-80002-003 550.00 STREET ADDRESS 6501 S.W. 72ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP MIAMI FL 33143 VPD ☐ Change ☐ Addition Delete THEF TITLE GUISASOLA, BARBARA F MARKE NAME 6501 S.W. 72ND COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CHTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete 1671 F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 3:11:5 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST-ZIP TIME ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other the empowered.

SIGNATURE:

BARBARAF. 6015ASOLA 8 15/07(305)6657995