2005 FOR PROFIT CORPORATION

SIGNATURE:

TYPED OR PRINTED

SIGNATURE AND

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000068757** 05-02-2005 90530 007 ***150 00 ANTIQUES BY RALPH, INC. Mailing Address Principal Place of Business 4666 SW 72ND AVENUE 4666 SW 72ND AVENUE 50046019 MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-1033456 Not Applicable 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 FARRA, MIGUEL G Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE 9HT FLOOR MIAMI, FL 33131 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition MARQUEZ, ANA NAME NAME STREET ADDRESS **5297 NW 112TH PLACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE MARQUEZ, MANDO NAME NAME STREET ADDRESS **5297 NW 112TH PLACE** STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

FILED

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Daytime Phone #