2007 FOR PROFIT CORPORATION

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2007 90070 025 ***150 00 DOCUMENT # P00000074146 BARROSO BOAT UPHOLSTERY, INC. 40107376 Principal Place of Business Mailing Address 18700 NW 47 AVE 18700 NW 47 AVE OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1030455 Not Applicable 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 BARROSO, GIRALDO Street Address (P.O. Box Number is Not Acceptable) 18700 NW 47 AVE OPA LOCKA, FL 33055 City Zip Code FL 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

FILE	NOWIII	FEE IS	150.00	į
After May	, 1, 200°	7 Fee wil	l þe \$5	50.00

SIGNATURE:

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS		11.	ADDITIONS	CHANGES TO OFFICERS AND D	ES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BARROSO, GIRALDO 2623 NW 16TH ST RD MIAMI, FL 33125	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
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indicated of the cor	certify that the information supplied with this I on this report or supplemental report is true reporation or the receiver or trustee empowere , or on an attachment with an address, with a	and accurate and that my d to execute this report as	signature shall ha	ave the same legal effe	ct as il made under oath: that I ar	n an officer i	or director	