2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90302 020 ***150.00 DOCUMENT # P00000075618 A & M DESIGN GALLERY CO. INC. 40060872 Principal Place of Business Mailing Address 1683 NE 123 STREET 1691 NE 123RD STREET SUITE 1 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 US 3. Mailing Address 8910 Byren 2. Principal Place of Business Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State SUUT SIDE City & State 4 FELNumber Applied For Florida 65-1031385 Not Applicable Zip----Country Zip \$8.75 Additional 5. Certificate of Status Desired 33154 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MABEL ROMANIUK JAVIER, AMELIA Street Address (P.O. Box Number is Not Acceptable) 1683 NE 123 STREET NORTH MIAMI, FL 33181 8910 Byron 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Romaniuk Change MAddition President PD Delete TITLE TITLE JAVIER, AMELIA RENEO PYION NAME NAME 1683 NE 123 STREET STREET ADDRESS STREET ADDRESS 8910 CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP lorida Delete TITLE ☐ Change ☐ Addition TITLE NAME ROMANIUM, MABEL NAME 1683 NE 123 STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREÉT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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.

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SIGNATURE:

FILED