2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P00000086851 04-26-2005 90161 004 ***158.75 VIP INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 4315 N.W. 7TH STREET 4315 N.W. 7TH STREET SUITE 7 SUITE 7 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 4315 NW 7 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P SUITE NO 6 City & State City & State 4. FÉI Number Applied For MIAMI 65-1044052 Not Applicable Zip Country \$8.75 Additional ^{Zip} 33126 5. Certificate of Status Desired ΚX ĎADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 4315 N.W. 7TH STREET SUITE 7 MIAMI, FL 33126 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X XDelete P/S TITLE TITLE X Change Addition DELGADO, CARLOS NAME NAME RAUL MARTIN JR STREET ADDRESS 2726 S.W. 30TH COURT STREET ADDRESS 2355 NW 9th STREET CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MIAMI, FL. 33125 ☐ Delete ☐ Change ■ Addition TITLE TITLE DELGADO, CARLOS D NAME NAME **2987 N.W. 4TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X☐X Addition NAME NAME CARMEN JULIA MICHELL STREET ADDRESS STREET ADDRESS 2254 NW 2 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL. 33125 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE

FILED

12. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING APPR

STREET ADDRESS

CITY-ST-ZIP

NAME