2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED O

Jan 21, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000087412** 01-21-2005 90051 010 ***150.00 PRETTY TIME CORPORATION Principal Place of Business Mailing Address 8907 NW 173RD TERR. 8907 NW 173RD TERR. 50004841 MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-1034505 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRER, MORAIMA 8907 NW 173RD TERR. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33018 City Zio 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 --\$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition FERRER, MORAIMA NAME NAME STREET ADDRESS 8907 NW 173RD TERR, STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-7IP TITLE ~ Delete TITLE Change ☐ Addition NAME FERRER, JOSE R NAME STREET ADDRESS 8907 NW 173RD TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS 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 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.

FILED