2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P01000013679 1. Entity Name 04-01-2004 90001 048 ***150.00 URBAN RELICS, INC. Principal Place of Business Mailing Address 24144723 **MIAMI FL 33138 MIAMI FL 33138** 2. Principal Place of Business 883 WE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 45-0490165 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROQUE, SERGIO Street Address (P.O. Box Number is Not Acceptable) 1113 NE 89 ST **MIAMI FL 33138** STREET 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, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PSTD** ☐ Delete TITLE ■ Addition TITLE 883 NE 89 STREET ROQUE, SERGIO NAME NAME 1113 NE 89 ST -STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIE **MIAMI FL 33138** □ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE □ Chance Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 71P CITY-ST-ZIP tives not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fourate and that my afginature shall have the same legal effect as if made under oath; that I am an officer or director that I am a section of the same legal effect as if made under oath; that I am an officer or director that I am a section of the same legal effect as if made under oath; that I am an officer or director that I am a section of the same legal effect as if the same 12. I hereby certify that the information supplied with this filing dindicated on this report or supplemental report is true and a of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of 3/29/04 BU5-572

FILED