2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2005 08:00 AM DOCUMENT # P01000030648 **Secretary of State** 1. Entity Name PAOLINI'S CORPORATION Principal Place of Business Mailing Address 9370 SW 87TH AVENUE 9370 SW 87TH AVENUE MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1095024 Not Applicable Zíp 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 Name PAOLIN I, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 9370 SW 87TH AVENUE #19 **MIAMI FL 33176** City Zip Code 3. 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. (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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTALE ☐ Delete TIFLE Change ☐ Addition NAME PAOLINI, CARLOS E NAME 9370 SW 87TH AVENUE #19 STREET ADDRESS STREET ADDRESS CITY ST-7IP MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete HTEE Change ☐ Addition H00000228068 NAME NAME 02/14/05-80022-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-2P TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change NAME ΝΔΜΕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

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