2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Secretary of State DOCUMENT # P01000064380 01-18-2005 90043 034 ***150.00 1. Entity Name AOSTA, INC. Principal Place of Business Mailing Address 219 ELIZABETH STREET 110 MARGARET 40002117 KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address 1100 MARGARET Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P Applied For City & State 4. FEI Number City & State 65-1116556 Not Applicable Key West \$8.75 Additional Zip Country Country 5. Certificate of Status Desired MonRoe Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELF, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 219 ELIZABETH STREET KEY WEST, FL 33040 City 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 agent and title if applicable (HOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE WELF, LEONARDO A NAME NAME STREET ADDRESS STREET ADDRESS 219 ELIZABETH STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 ☐ Chance ☐ Addition Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME. STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ■ Addition DILE BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME 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 distense 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

Jan 18, 2005 8:00 am