2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE AND TYPED

Feb 10, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P01000074902** 02-10-2005 90049 025 ***150.00 1. Entity Name PROFILMS INC. 40016326 Principal Place of Business Mailing Address 7221 NW 54 ST 7221 NW 54 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 8366 N.W. 68 45 8366 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) Çity & State City & State 4. FEI Number Applied For <u>Miami</u> 65-1128159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTERNATIONAL REGISTERED AGENTS CORP Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE CORAL GABLES, FL 33134 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Delete TITI F Change Addition TITLE NAME CANCHICA, JUAN JOSE 8366 N.W. 68 \$ Street STREET ADDRESS 7221 JNW 54 ST STREET ADDRESS Miami, FL. 33166 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME 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 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

like empowered.

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/07/05

305.463.9710

FILED