2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # P01000077870 **Secretary of State** 1. Entity Name LYDIA'S ENTERPRISES, INC. Principal Place of Business Mailing Address 3001 N.W. 17TH AVENUE MIAMI FL 33142 3001 N.W. 17TH AVENUE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1152829 Not Applicable \$8.75 Additional Zip Country Zιρ Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRRIOS, JOSE A JR 3001 N.W. 17TH AVENUE MIAMI FL 33142 Street Address (P.O. Box Number is Not Acceptable) Zio Code City 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. Signature, typed or printed name of registered agent and tille 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 11. 10. Change ☐ Addition PD Delete TITLE TIRLE BARRIOS, JOSE A JR NAME NAME UMM000086829 03/12/04-80039-013 **158.7**5 3001 N.W. 17TH AVENUE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAM! FL 33142 CITY-ST-ZIP Delete TIRLE ☐ Change Addition DSV TITLE NAME NAME BARRIOS, JOSE A SR STREET ADDRESS 3001 N.W. 17TH AVENUE STREET ADDRESS MIAMI FL 33142 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE PEREZ, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3001 N.W. 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-71P ☐ Change Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS GITY - ST - ZIP CITY-ST-ZIP Change Addition 3313 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 expoute 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