2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2006 08:00 AN DOCUMENT # P01000077870 1. Entity Name Secretary of State LYDIA'S ENTERPRISES, INC. Principal Place of Business Mailing Address 3001 N.W. 17TH AVENUE 3001 N.W. 17TH AVENUE MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-1152829 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent BARRRIOS, JOSE A JR 3001 N.W. 17TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME MAME BARRIOS, JOSE A JR U00000539887 STREET ADDRESS STREET ADDRESS 3001 N.W. 17TH AVENUE 05/09/06-80119-002 158.75 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 Change Addition DSV ☐ Delete TITLE TITLE NAME NAME BARRIOS, JOSE A SR STREET ADDRESS 3001 N.W. 17TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 Change Addition □ Detete TITLE TITLE TD NAME PEREZ, BARBARA NAME STREET ADDRESS STREET ADDRESS 3001 N.W. 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 Delete ☐ Change Addition TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MANAF NAME STREET ADDRESS STREET ADDRESS CITY~ST-7/P CITY-ST-ZIP Change | ☐ Addition THLE Delete TITLE 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 exemptions contained in Section 119, 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 exercise with all other like empowered.

4-11-06 Date