2005 FOR PROFIT CORPORATION ,ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P01000090658 Secretary of State 1. Entity Name FAVI INC. Principal Place of Business Mailing Address 630 NW 113TH STREET MIAMI FL 33168 630 NW 113TH STREET **MIAMI FL 33168** 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1137715 Not Applicable Country Zip Country Zip \$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 Name MANGUART, JULIO Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE MAIN STREET MIAMI FL 33131 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, typoid or printed name of registered agent and title 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE D Delete Change Addition ditt LLOBELL, FABIAN NAME NAME 630 NW 113TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-71P MIAMI FL 33168 LITY-ST-ZIP Change Addition Mill Delete //nnnnn193593 □ ^{Change} / Ú1/25/05-80066-019 150.00 PRINETTO, VITTORIO NAME. 630 NW 113TH STREET STREET ADDRESS STREET ADDRÉSS CHY SI-ZIP **MIAMI FL 33168** CITY-ST-ZIP TITLE Delete Iri(E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP OTY-ST- AP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-319 Change ☐ Addition HILL Delete THUE НАМГ NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filling 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Haylma Phone #

Date