2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000099844** 05-04-2005 90124 040 ***158.75 FILLIPPO INTERNATIONAL CORP. Mailing Address Principal Place of Business 342 SW 12 AVE 342 SW 12 AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL-33139-3. Mailing Address 435 SW 17 AVE 2. Principal Place of Business 435 SW 17 Suite, Apt. #, etc. Suite, Apt. #, etc 04292005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State 02-0627248 Not Applicable Country DADE \$8.75 Additional 3/35 5. Certificate of Status Desired 33/35 Fee Required 6. Name and Address of Current Registered Agent MORALES, OSVALDO 242 SW 12 AVE-MIAMI; FL-33130 City MIAM! 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 SIGNATURE Signature, typed or printed name of registered agent and 50e if applicable. (NOTE: Registered Agent signature required when reinstating) 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. MORALES OSUAlco Change TTDE ms ☐ Delete MORALES, OSVALDO NAME 435 SW 17 AUE 042 CW 12 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33130 CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 ☐ Oelete ME mı ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIFLE Oelete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-7/P ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NUE 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 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 trustae 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. SIGNATURE:

FILED

May 04, 2005 8:00 am