2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P01000103055** 03-08-2005 90174 005 ***150.00 OMAR ANGEL PHOTO STUDIO, INC. Principal Place of Business Mailing Address 40040346 6969 CORAL WAY 6969 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03042005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1146199 Not Applicable Country _Country . ___ \$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 MENDEZ, OMAR A Street Address (P.O. Box Number is Not Acceptable) 210 NW 87TH AVE STE L220 11249 SW 74ter MIANH, EL 32172-4474 MIAMI FL 33173 Zip Code 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 title if applicable. DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Change ☐ Addition TITLE Delete MENDEZ, OMAR A NAME NAME STREET ADDRESS 6969 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change Addition MENDEZ, ISIS E NAME NAME STREET ADDRESS 6969 CORAL WAY STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trusted enpowered 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED