2005 FOR PROFIT CORPORATION

ANNUAL REPORT 05-03-2005 90140 043 ***150.00 DOCUMENT # P01000108023 1. Entity Name ONLY SUPPLIES, INC. Principal Place of Business Mailing Address 50046925 1862 NW 72 AVE 1862 NW 72 AVE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P Applied For 4. FEi Number City & State City & State 65-1151740 Not Applicable Zip Country Zlp 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 RODRIGUEZ, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 801-B SW 8 ST MIAMI, FL 33130 City 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 regis SIGNATURE Signature, h t or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. ☐ Delete TITLE Change Addition TITLE CASTANO, JUAN C NAME NAME STREET ADDRESS CARRERA 26 D #36 A SUR-30 #122 STREET ADDRESS CITY-ST-ZIP MEDELLIN, CITY-ST-ZIP ☐ Addition Detete 1011.5 Change TITLE ALZATE, GLORIA P NAME STREET ADDRESS CARRERA 26 D #36 A SUR-30 #122 STREET ADDRESS MEDELLIN, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 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 under 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 all other like empowered.

SIGNATURE: _

SAND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED May 03, 2005 8:00 am Secretary of State