2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90266 046 ***150.00 **DOCUMENT # P01000118901** 1. Entity Name PROVENCE ANTIQUES, INC. Principal Place of Business Mailing Address 3663 SW 8TH STREET PENTHOUSE 3663 SW 8TH STREET PENTHOUSE MIAMI, FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State City & State 4 FEI Number Applied For 30-0012036 Not Applicable Zip Country Country $Z_{\mathcal{D}}$ \$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 VALLS, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH STREET PENTHOUSE MIAMI, FL 33135 City Zip Code FL 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. Fam familiar with, and accept the obligations of registered agent. SICINATURE 4. Signature, Spent or primed name of registered report and title diapplicable (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS THE ☐ Delete TITLE Addition Change NAME NAME VALLS, FELIPE A 3663 SW 8TH STREET PENTHOUSE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL: 33135 CITY - ST-ZIP mic. ☐ Delete UHE Change Addition NAME NAME. STREET ADDRESS STRUET ADDRESS 3 CHEY- ST. ZIP CITY-ST-ZIP NITLE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AOORESS CHTY+ST+ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLY ST-78P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 7P CITY - ST - ZIP THLE ☐ Delete TITLE Change Addition NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes, if 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 ooth, 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.

STREET ADDRESS

CITY ST-ZIP

SIGNATURE

STRUET ADDRESS

CHY ST ZIP

FILED