2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

FILED DOCUMENT # P02000035682 Mar 02, 2005 08:00 AM 1. Entity Name **Secretary of State BOSCH UNIVERSAL LIQUORS CORPORATION** Principal Place of Business Mailing Address 433 NW 25 AVENUE 433 NW 25 AVENUE **MIAMI FL 33125** MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 04-3652627 Not Applicable Zip Zip 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 BOSH, IBRAHIM Street Address (P.O. Box Number is Not Acceptable) 433 NW 25 AVENUE **MIAMI FL 33125** 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Change Addition TITLE Delete NAME BOSCH, IBRAHIM NAME 433 NW 25 AVENUE #1 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY ST-7IP CITY ST-ZIP ☐ Change Addition Delete HILE TITLE U000000247976 BOSCH, IBRAHIM JR. NAME NAME 03/02/05-80010-008 150.00 STREET ADDRESS 433 NW 25 AVENUE #1 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33125 CITY ST-ZIP Addition THILE Delete TITLE ☐ Change NAME BOSCH, ROSARIO NAME STREET ADDRESS 433 NW 25 AVENUE #1 STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MIAMI FL 33125 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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)(f), 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 trusted 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.

Resident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytima Phone #