2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000045668 1. Entity Name 04-12-2004 90334 022 ***150.00 WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALES, INC. Principal Place of Business Mailing Address 410 SW 74 AVE. 410 SW 74 AVE. NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 04-3644551 Not Applicable Zip Country Zip 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 JEAN, LUC 410 SW 74 AVE. Street Address (P.O. Box Number is Not Acceptable) NORTH LAUDERDALE, FL 33068 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JEAN, LUC NAME STREET ADDRESS 410 SW 74 AVE. STREET ADDRESS CITY-ST-7IP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JULMUS, PIERRE LARSEN NAME STREET ADDRESS 853 NE 80 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIBRIS, ACNER NAME NAME STREET ADDRESS 8221 SW 9 PLACE STREET ADDRESS CITY-ST-ZIP N LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME OLIBRIS, PERICLES NAME STREET ADDRESS 8221 SW 9 PLACE STREET ADDRESS CITY-ST-ZIP N LAUDERDALE, FL 33068 CiTY-ST-ZIP TITLE □ Delete TITI F ☐ Change ☐ Addition CHARLES, RESSILIEN P NAME NAME STREET ADDRESS 1441 NW 20 CT #B STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 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 receive por 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.

NAME

STREET ADDRESS

CITY-ST-7IP

'SIGNATURE:

OLIBRIS, ROCHENEL

N LAUDERDALE, FL 33068

8221 SW 9 PLACE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED