2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000084469 02-04-2008 90057 046 ***150.00 1. Entity Name BUCKSTORE, INC. 40017760 Principal Place of Business Mailing Address **5881 NW 151ST STREET** 5881 NW 151ST STREET STE. 202 STE. 202 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102008 City & State City & State 4. FEI Number Applied For 51-0418818 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAVO, FABIAN A Street Address (P.O. Box Number is Not Acceptable) 5881 NW 151 ST. STE. 202 MIAMI LAKES, FL 33014 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSDM** ☐ Delete ☐ Change ☐ Addition TITLE WARSHOWER, MICHAEL D NAME NAME STREET ADDRESS 5881 NW 151ST STREET, SUITE 202 STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE VTDC TITLE ☐ Defete ☐ Channe ☐ Addition NAME BRAVO, FABIAN NAME STREET ADDRESS 5881 NW 151ST STREET, SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE ☐ Delete ☐ Change ☐ Addition TITLE STORCH, PHILIP_ NAME NAME ___ STREET ADDRESS 5881 N W 151 ST STE #202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 330142442 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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 exemptions contained in Chapter 119, 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 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.

FILED Feb 04, 2008 8:00 am