2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P02000101421 1. Entity Name 04-01-2005 90006 015 ***150.00 MOREINIS BROTHERS INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE #555 MIAMI FL 33126 1150 NW 72ND AVE #555 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 54-2075061 Not Applicable \$8.75 Additional Zip Country Ziρ Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOREINIS, PAUL 1150 NW 72ND AVE #555 MIAMI FL 33126 Street Address (P.O. Box Number is Not Acceptable) 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 Sgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 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 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Deleta THILE Change Addition NAME MOREINIS, PAUL NAME 16425 COLLINS AVE #2411 STREET ADORESS STREET ADDRESS SUNNY ISLES FL 33163 CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Chance ☐ Addition NEMER MOREINIS, STEVEN NAME STREET ADDRESS 16425 COLLINS AVE #2411 STREET ADDRESS SUNNY ISLES FL 33163 CITY-ST-7/P CITY-ST-7IP THLE ☐ Delete RILE ☐ Change ☐ Addition NAME MOREINIS, ROBERTO NAME STREET ADDRESS STREET ADDRESS 16425 COLLINS AVE #2411 CITY-ST-7IP SUNNY ISLES FL 33163 CITY-ST-ZIP TATLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE ītīi F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ 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)(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 cath; 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 a address, with all pther like empowered. Vand Morini 4.20-05 SIGNATURE: SCHATURE AND TYPED DE PRINTED MANE SICHENO OFFICER OF DIRECTOR

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