2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 8:00 am Secretary of State 01-27-2005 90042 025 ***150.00 DOCUMENT # P02000112126 FOAM DECORATION INC. Principal Place of Business Mailing Address 13263 SW 135 AVENUE 13263 SW 135 AVENUE 40007247 MIAM!, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 City & State Applied For City & State 4. FEL Number 55-0803845 Not Applicable 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 GARCIA, NOEL 13263 SW 135 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33186 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, NOEL NAME NAME 13263 SW 135 AVENUE STREET ADDRESS 123263 SW 135 AVE. STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ŞD ☐ Delete TITLE Change Addition GARCIA, MIRIAM NAME NAME STREET ADDRESS 13263 SW 135 AVE. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME . S. L. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE 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 eath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE

SIGNATURE:

resident

FILED