2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P02410 FLORIDEX MERCHANDISE CO., INC. Principal Place of Business 3064 HOMESTEAD OAKS DR. 3064 HOMESTEAD OAKS DR. **CLEARWATER FL 33759 CLEARWATER FL 33759** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1940601 Not Applicable Z_{ip} 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 Name FERROL, EDO Street Address (P.O. Box Number is Not Acceptable) 3064 HOMESTEAD OAKS DR. CLEARWATER FL 33759 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 liable of rogishered rigert and title. Fix pleasure fluOTE. Registrired Ager Leighalum renjoired whom reinhibit ga FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Defete FERROL, EDO NAME NAME STREET ADDRESS 3064 HOMESTEAD OAKS DR. STREET ADDRESS CITY ST-ZIP CLEARWATER FL 33759 CITY-ST-7IP ☐ Derete TITLE TITLE FERROL, VERA NAME NAME STREET ADDRESS 3064 HOMESTEAD OAKS DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIE III': F ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Délete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 tess, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR