2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000014791 1. Entity Name E.R. PLANTS, INC. Mailing Address Principal Place of Business 5893 NW 108 PL MIAMI FL 33178 5893 NW 108 PL MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business... Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 05-0556552 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RASCHIO, ERNESTO G 5893 NW 108 PL MIAMI FL 33178 Street Address (P.O. Box Number is Not Acceptable) 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 DATE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, ☐ Addition ☐ Change DPS Delete TITLE TITLE RASCHIO, ERNESTO G NAME STREET ADDRESS STREET ADDRESS 5893 NW 108 PL CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP □ Change ☐ Addition TVG THE ☐ Defete TITLE NAME RASCHIO, KATIA NAME -008 150.00 5893 NW 108 PL STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 Change Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7E CITY-ST-ZIP □ Change Addition THUE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP □ Change ☐ Addition Delete THIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY ST-7IP 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 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