2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: WATCH

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P03000021662 04-18-2005 90333 024 ***150.00 1. Entity Name ALVAREZ FRUTERIA INC. Principal Place of Business Mailing Address 50038077 4410 W. 16TH AVE. 4410 W. 16TH AVE. 10 10 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 55-0822984 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent" ALVAREZ, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 13743 SW 32ND ST. MIAMI, FL 33175 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 ponted name of recistered epent and title if applicable (NOTE: Begistered Agent signature required when registation) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition ALVAREZ, RODOLFO NAME NAME STREET ADDRESS 13743 SW 32ND ST. STREET ADDRESS MIAMI, FL 33175 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREÉT ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete . TITLE , 🔲 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ 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 quality 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