2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # P03000021963** Secretary of State SOPHIE INTERNATIONAL SUPPLIER, CORP. Principal Place of Business _ Mailing Address 4005 NW 114 AVE 4005 NW 114 AVE SUITE 10 SUITE 10 MIAMI, FL 33178 MIAMI, FL 33178 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FE! Number 56-2328314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, LEONARD DO NOT WRITE 10927 NW 67 TERRACE MIAMI, FL 33178 IN THIS SPACE \$. 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 prin red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME ROMERO, LEONARDO U00000192974 10927 NW 67 TERRACE STREET ADDRESS 01/25/05-80039-014 150 on CITY-ST-ZIP MIAMI, FL 33178 D TITLE ROMERO, LEIDA S MARAT STREET ADDRESS 10927 NW 67 TERRACE CRY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP