2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State DOCUMENT # P03000033575 05-16-2005 90198 010 ***150.00 1. Entity Name XYZ ANTIQUES CORP. Principal Place of Business Mailing Address 5521 NW 74 AVE. 5521 NW 74 AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 552/ NW 74 AU 3. Mailing Address <u>552/ N.W</u> Suite, Apt. #, etc Suite, Apt. #, etc 04282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI miami. 80-0057121 Not Applicable Country S. A Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OCAMPO GLORIA, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 4362 NW 109 PL MIAMI, FL 33178 8. The above named entity submits this statement for the purpose of changing its registered office or ed agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 05-12-05 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition OCAMPO, GONZALO NAME NAME STREET ADDRESS 5521 NW 74 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TOLE ☐ Delete ☐ Change Addition NAME HAZEM, TAHSSIN NAME STREET ADDRESS 5521 NW 74 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition OCAMPO GLORIA, PATRICIA NAME NAME STREET ADDRESS 5521 NW 74 AVE. STREET ADDRESS CITY_ST, 21P MIAMI, FL-33166-CITY-Si-Zi TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 for 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 embowered 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 DIRECTOR

FILED