2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000043540 1. Entity Name REFLECTIONS-R-US, INC. Principal Place of Business ____ Mailing Address 2485 N.E. 214TH STREET [MIAM! FL 33180 2485 N.E. 214TH STREET MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 36-4527116 Not Applicable Zip Country Zip 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 VALDES, GUSTAVO 2485 N.E. 214TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33180 Zip Code City 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. THILE ☐ Delete TITLE Change ☐ Addition VALDES, GUSTAVO NAME NAME STREET ADDRESS 2485 N.E. 214TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-7IP Change ☐ Addition HHE Delete DEF 11000010285779 VALDES, EDWIN NAMI NAME ()4/()4/()5-80002-003 150.00 STREET ADDRESS 2485 N.E. 214TH STREET STREET ADDRESS MIAMI FL 33180 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP Change Addition TITLE ☐ Delete To Fit F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TATLE 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 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 true empowered.

NAME OF SIGNING OFFICER OR DIRECTOR