2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2005 08:00 AN **DOCUMENT # P03000084015 Secretary of State** 1. Entity Name AMERICAN HONOR CORP Principal Place of Business Mailing Address 14377 SW 119TH AVENUE 14377 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0138762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUNDERS, JON I DO NOT WRITE 14268 SW 165TH STREET MIAMI, FL 33177 IN THIS SPACE 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 Unannanasas 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 04/13/05-80081-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SAUNDERS, CATALINA M NAME STREET ADDRESS 14268 SW 165TH STREET CITY-ST-ZIP MIAMI, FL 33177 TITLE ZULETA, PAULA NAME 14268 SW 165TH STREET STREET ADDRESS MIAMI, FL 33177 CITY - ST- ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 cath; that I am an officer or director of the corporation or the receiver or trustee empressed 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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