2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000086804 05-03-2004 91018 026 ***150.00 MARIANA'S CONSIGNMENT, INC. Principal Place of Business Mailing Address 9290 SW 150 AVENUE 9290 SW 150 AVENUE O T O O T O I O MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0142834 Not Applicable Zip Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name AMPARO DE JESUS OSORIO Street Address (P.O. Box Number is Not Acceptable) 9290 SW 150 AVENUE -MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Delete Addition NAME AMPARO DE JESUS OSORIO NAME 4908 SW 142 PLACE --STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 CITY - ST - ZIP TTLE Delete TITLE Change ☐ Addition OSORIO, ELIZABETH NAME STREET ADORESS 4908 SW 142 PLACE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition OSORIO, JOHANNA NAME NAME STREET ADDRESS 4908 SW 142 PLACE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHTY - ST - ZIP CITY - ST - ZIP nn s Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z)P TITLE De lete TITLE ■ Addition 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 actrustee 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: X

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