2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000109191



04-26-2005 90175 014 ***150.00 1. Entity Name FLORE INVEST, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR STE 0-305 520 BRICKELL KEY DR STE 0-305 20046987 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0998232 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRANSGLOBAL CORP. ADMINISTRATION, LLC TRANSGLOBAL CORPORATE ADMINISTRATION, INC. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR #0-305 MIAMI, FL 33131 520 BRICKELL KEY DRIVE SUITE 0-305 MAMI 8. The above named entity submits his 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 printe name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. O, P Delete Addition TITLE TITLE ☐ Change NAME SITBON, ARNAUD SITBON, ARNAUD 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS 520 BRICKELL KEY DR STE 0-305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 MIAMILFL 33131 AS TITLE Delete TITLE Change Addition STANHAM, NICHOLAS NAME NAME 520 BRICKELL KEY DRIVE, #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 fue 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 employered 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARNAUD SITBON

(305)374,38.00 04/12/05

FILED

Apr 26, 2005 8:00 am Secretary of State