Feb 01, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 02-01-2005 90019 002 ***150.00 DOCUMENT # P03000109644 AMORI INVESTMENTS, INC. Principal Place of Business Mailing Address 40009950 8325 NW 156 TERRACE 3099 W 4TH AVE HIALEAH, FL 33012 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address 3099 W 4 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For HIALEAH FL 14-1896307 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired - . . 33012 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MORAIMA Street Address (P.O. Box Number is Not Acceptable) 8325 NW 156 TERRACE MIAMI LAKES, FL 33016 3099 W 4 AVE City HIACEAH 8. The above named entity submits this statement for the purposa 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. MORAIMA GONZACEZ SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE Change : ☐ Addition GONZALEZ, MORAIMA NAME NAME 3099 W 4 AVE 8325 NW 156 TERRACE STREET ADDRESS STREET ADDRESS 33012 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 eath; 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 like empowered.

SIGNATURE:

MORAIMA GONZAUEZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED