2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 25, 2004 8:00 am DOCUMENT # P03000145280 **Secretary of State** 03-25-2004 90028 019 ***150.00 GIANCARLO STYLES, INC. Mailing Address Principal Place of Business 5454 N. UNIVERSITY DRIVE 9550 NW 77TH AVENUE HIALEAH GARDENS, FL 33016 LAUDERHILL, FL 33319 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) Applied For City & State City & State FEL Number 20-0642151 Not Applicable Zip Country Zip 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 Name SANDERS, BERTA Street Address (P.O. Box Number is Not Acceptable) 9550 NW 77TH AVENUE HIALEAH GARDENS, FL 33016 Zip Code FI 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete D TITLE ☐ Change ☐ Addition TITLE LIERA, GIANCARLO NAME NAME STREET ADDRESS 5454 N. UNIVERSITY DRIVE STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE DIR Delete TITLE Change ☐ Addition LIERA, ANDREA NAME NAMÉ 66-25 103RD STREET, UNIT 6S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FOREST HILLS, NY 11375 CITY-ST-ZIP D ☐ Delete ☐ Change Addition TITLE LIERA, NICOLA NAME NAME 5454 N. UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ☐ Addition TITLE TITLE 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 Change TITI F 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 oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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 addyss, with all other like empowered.

FILED

Daytime Phone #