2005 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AN

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000154805 TWO AMIGOS IMPORTS & EXPORTS, INC. Principal Place of Business ____ Mailing Address 6801 SW 157 SW 157 COURT 6801 SW 157 SW 157 COURT MIAMI, FL 33193 MIAMI, FL 33193 01072005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0618229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALMERON, JOSE ___ DO NOT WRITE 6801 SW 157 SW 157 COURT MIAMI, FL 33193 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, typod or printed 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 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD SALMERON, JOSE NAME Un0000186875 U1/21/05-80076-007 150.00 6801 SW 157 SW 157 COURT STREET ADDRESS MIAMI, FL 33193 CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP lied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 exempowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if stores, with all other like empowered. I hereby certify that the information sup-indicated on this report or supplementa of the corporation or the receiver or trus