2005 FOR PROFIT CORPORATION

FILED Jul 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000155429 EA PUIG, INC. Mailing Address Principal Place of Business 36 SOUTH HAMPTON AVENUE 36 SOUTH HAMPTON AVENUE ORLANDO, FL 32803 US ORLANDO, FL 32803 US No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0499211 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUIG, ENRIQUE A DO NOT WRITE 36 SOUTH HAMPTON AVENUE ORLANDO, FL 32803 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. DATE Signature, wood or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. тпц PUIG. ENRIQUE A NAME U00000373083 36 SOUTH HAMPTON AVENUE STREET ADDRESS 07/18/05-80001-005 150.00 CITY-ST-ZIP ORLANDO, FL 32803 TITLE PUIG, ENRIQUE A NAME 36 SOUTH HAMPTON AVENUE STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32803 TITLE PUIG, ENRIQUE A NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE DO NOT WRITE CITY - ST - ZIP ORLANDO, FL 32803 IN THIS SPACE TILLE PUIG, ENRIQUE A NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE CITY-ST-ZIP ORLANDO, FL 32803 TELLE PUIG, ENRIQUE A NAME STREET ADDRESS 36 SOUTH HAMPTON AVENUE CITY-ST-ZIP ORLANDO, FL 32803

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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered

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