2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P04000007702 1. Entity-Name 05-05-2006 90176 012 ***150.00 G M MIOLO USA, INC. Principal Place of Business Mailing Address 5731 NE 14TH AVE 5731 NE 14TH AVE FT. LAUDERDALE FL 33334 FT, LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 51-0493432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gelson Cardoso, Sr. RODRIGUES, NINEVE reat Address (P.O. Box Number is Not Acceptable) 5731 NE 14th Avenue 1125 N. FEDERAL HIGHWAY FT. LAUDERÓALE FL 33304 Ft. Lauderdale Zin Code 33334 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. 4/24/06 Signature, typed or printed some of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Delete ☐ Addition THILE TITLE RODRIGUES, NINEVE NAME STREET ADDRESS STREET ADDRESS 20419 N.E. 10TH CT. City-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33170 ☐ Delete Change TITLE TITLE Addition NAME Cardoso, Sr., Gelson 2013 NE 20 Avenue NAME STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33305 CITY-ST-ZIP CITY-ST-ZIP – □-Dalata -Addition Change Cardoso, Jr., Gelson 2013 NE 20 Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33305 ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILLE Defete ☐ 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 exemptions contained in Section 119, 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 of fustee 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.

Gelson Cardoso, Jr., Sec

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06 (954) 771-7656

FILED