2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # P04000012840 08-15-2005 90078 014 ***150.00 D&O INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address JUUULIU 403 NE 28-ST 403 NE 28 ST MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 CR2E034 (10/03) Chg-P Applied For City & State City & State FEI Number <u>3-1085266</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESCRIBANO, DIEGO Street Address (P.O. Box Number is Not Acceptable) 4000 TOWERSIDE TERRACE 610 MIAMI, FL 33138 City 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 FILE NOWILL FEE IS \$150.00 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. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition ESCRIBANO, DIEGO NAME NAME STREET ADDRESS 4000 TOWERSIDE TERRACE APT, 610 STREET ADORESS CCTY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition ESCRIBANO, OSCAR NAME 403 NE 28 ST APT, 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DILE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CLTY-ST-ZIP 12. I hereby certify that the information substited 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 fusely elemental report is 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, wittpall other like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

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Florida Department of State Division of Cornerations

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Public Inquiry

Florida Profit

D&O INTERNATIONAL GROUP, INC.

PRINCIPAL ADDRESS 403 NE 28 ST 1 MIAMI FL 33137 US

MAILING ADDRESS

403 NE 28 ST

MIAMI FL 33137 US

Document Number P04000012840

> State FL

FEI Number NONE

> Status ACTIVE

Date Filed 01/16/2004

Effective Date 01/09/2004

Registered Agent

Name & Address

ESCRIBANO, DIEGO 4000 TOWERSIDE TERRACE 610 MIAMI FL 33138

Officer/Director Detail

| Name & Address | Title |
|--|-------|
| ESCRIBANO, DIEGO 4000 TOWERSIDE TERRACE APT. 610 MIAMI FL 33138 US | P |
| ESCRIBANO, OSCAR 403 NE 28 ST APT. 1 MIAMI FL 33137 US | SD |

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