## 2005 FOR PROFIT CORPORATION

## May 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2005 90196 019 \*\*\*150.00 **DOCUMENT # P04000041684** 1. Entity Name L'METZ, INC. Principal Place of Business Mailing Address 66018901 1635 SW 98TH CT. 1635 SW 98TH CT. MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) 1. FEI Number 0 487 Applied For City & State City & State Not Applicable 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 METZ, LARISSA Street Address (P.O. Box Number is Not Acceptable) 1635 SW 98TH CT. MIAMI, FL 33165 Zip Code 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 privated name of registered agent and talls it applicable. (PIQTE: Registered Agent Signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE Deleta TITLE Change METZ, LARISSA NAME NAME STREET ADDRESS 1635 SW 98TH CT. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZP CITY-ST-ZIP TITLE VSD 25 Deteto TITLE Change Addition ORTIZ, GISELA NAME NAME 10060 NW 9TH ST., #17 STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP TITLE Deteta TITLE ☐ Change ☐ Addition MALA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP IIILE ☐ Delete TITLE ☐ Change ☐ Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete MALE KALIF STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP FILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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). Rorida 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 recent or in usee empowered to execute this report as required by Chapter 607, Rorida 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 improvement.

SIGNATURE:

August 1. August 201-228 8540

SIGNATURE:

LARISON MITE

**FILED**