2005 FOR PROFIT CORPORATION

Mar 25, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000044992 03-25-2005 90041 002 ***150.00 TAPICERIA CUSQUILLO, INC. Principal Place of Business Mailing Address 631 CYPRESS LAKE BLVD. 631 CYPRESS LAKE BLVD. **EEINCONC** STE # E STE # E POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable 20-0853481 Zio Country Zip 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 CUSQUILLO, WASHINGTON Street Address (P.O. Box Number is Not Acceptable) 631 CYPRESS LAKE BLVD APT POMPANO BEACH, FL 33064 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ■ Addition DIR TITLE ☐ Change TITLE ☐ Delete CUSQUILLO, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 631 CYPRESS LAKE BLVD CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ ·Addition TITLE - 🗖 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 if changed, or on an attachment with an address, with all other like empowered. PRESIDente 3-12-05

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