2005 FOR PROFIT CORPORATION

Aug 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000066828** 05-03-2005 90119 007 ***150.00 RAQUEL'S IMPORT & EXPORT OF FLORIDA, INC. Principal Place of Business Mailing Address **66040400** 9045 LA FONTANA BLVD C-8-B 9045 LA FONTANA BLVD C-8-B BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State Applied For 113717856 Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **FUNES, JOSE RAMON** Street Address (P.O. Box Number is Not Acceptable) 9045 LA FONTANA BLVD C-8-B **BOCA RATON, FL 33434** City Zip Code 6. 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. п 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE □ Detete TIFLE ☐ Change ☐ Addition **FUNES, JOSE RAMON** NAME NAME STREET ADDRESS 9045 LA FONTANA BLVD C-8-B STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIF TILE Defete TITLE ☐ Change Addition NUME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILE ☐ Delete TILE ☐ Chance ☐ Addition MAKE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TIPLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP πŒ ☐ Datete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CHY-ST-ZP TITLE Delete TIME ☐ Change Addition KALE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7P 12. I hereby cartify 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 affect as if made under oath; that I am an officer or director of the occupantion of the receiver or trustee empowered to execute this report a 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.

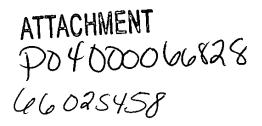
SIGNATURE:

CITY-ST-719

jose

561-2898860

FILED



August 1, 2004

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom This May Concern,

This is per a conversation that I had with Kathy over the phone on July 27,2005. She told me to send a letter explaining the motive in which I didn't send this form before time. Which is because, I received this form from your office this week. According to the date posted on he envelope it was sent out on May 25, 2005. I don't know the reason for me receiving it at such an extreme later date, but I finally received it this week. I hope that you can be so generous in understanding this matter, and I'm hoping that you can excuse the late fee due to it was not my fault. If you may have any questions or concerns please feel free to call me at 561-289-8860.

Sincerely,

Jose R. Funes President