2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000076351** 04-25-2005 90315 003 ***158.75 1. Entity Name FUKINDUSTRIES INC. 50044148 Principal Place of Business Mailing Address 1556 WASHINGTON AVE. 1556 WASHINGTON AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) City & State City & State +EI Number 43-205109,7 Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLERI, CHRIS Street Address (P.Q. Box Number is Not Acceptable) 1556 WASHINGTON AVE. MIAMI BEACH, FL 33139 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PD TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME CALLERI, CHRIS NAME STREET ADDRESS 1556 WASHINGTON AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH, FL 33139 SECRETARY CHEVERRIA, JULIAN 56 WASHINGTON AVE TITLE ☐ Delete TITLE ☐ Addition NAME ECHEVERRIA, JULIAN NAME STREET ADDRESS 1556 WASHINGTON AVE. STREET ADDRESS MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Addition NAME ECHEVERRIA, MONICA NAME CHEVERRIA, MONICA 1556 WASHINGTON AVE STREET ADDRESS 1556 WASHINGTON AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP AMI BEACH, FL 33139 ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED