2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000078038 05-04-2005 90188 032 ***150.00 LIBERATO LOPEZ INC Principal Place of Business Mailing Address 2600 S OCEAN DR 2600 S OCEAN DR 50048536 216 216 HOLLYWOOD, FL .33019 HOLLYWOOD, FL 33019 US 2. Principal Place of Business. 7450 NW 744 AVE 3. Mailing Address 2500 Parkvieu Suite, Apt. #, etc. 2308 Suite, Ap " "c. 820 04042005 CR2E034 (10/03) City & State Medley City & State 4. FEI Number Applied For HAILANDALE 20 1121185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33009 DADE Soward Fee Required 6. Name and Address or current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, LIBERATO Street Address (P.O. Box Number is Not Acceptable) 2600 S OCEAN DR 216 HOLLYWOOD, FL 33019 City Zip Code 8. The above named entity supphits this state 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 register 4-22-05 SIGNATURE. ed agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, LIBERATO NAME NAME STREET ADDRESS 2600 S OCEAN DR #216 STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 ☐ 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 filling 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 of 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 attactivity in addition.

FILED

4-22-05

954-455-3427

Daytime Phone #