2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

URE AND TYPED OR PRINTED NAM

SIGNATURE:

Secretary of State DOCUMENT # P04000101496 01-07-2005 90014 046 ***150.00 1. Entity Name~ MEYJONADE HOLDINGS, INC. Principal Place of Business Mailing Address ∾⊽ნცესსი⊽ 4340 SHERIDAN STREET, SECOND FLOOR 4340 SHERIDAN STREET, SECOND FLOOR HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 510 SW 19 3. Mailing Address 610 Suite, Apt. #, etc Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent SERFATY, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 4340 SHERIDAN STREET, SECOND FLOOR HOLLYWOOD, FL 33021 City 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. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Change TITLE ☐ Delete TITLE MEYJONADE, OLIVIER NAME NAME 610 SW 19 ST 4340 SHERIDAN STREET, SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP 3315 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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 TITLE - Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 described this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

e empowered.

FILED Jan 07, 2005 8:00 am