2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P04000103612 05-03-2005 90129 045 ***150.00 1 Entity Name PANDORA'S BOUTIQUE INC Mailing Address Principal Place of Business 115 SW 60TH AVENUE 115 SW 60TH AVENUE MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 1366438 20-Not Applicable Zip Country 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 PANDO, ZAMYRA Street Address (P.O. Box Number is Not Acceptable) 115 SW 60TH AVENUE MIAMI, FL 33144 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE ມ ຈຶ່ງgnature, typed or primieວັງເຈົ້າກອ of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition PANDO, ZAMYRA NAME NAME 115 SW 60TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HAME 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 THILE TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this lifting 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 it made under oath; that I am an officer or director of the corporation or the perfector 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 charged, or on an antiscript, with an address, with all other like propowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME:

STREET ADDRESS

CITY-ST-ZIP

HE AND TYPED OR PRINTED NAME OF SIC

☐ Delete

☐ Change

Addition

FILED