2005 FOR PROFIT CORPORATION

FILED Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90393 009 ***150.00 50038742 03282005 CR2E034 (10/03) Applied For \$8.75 Additional ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change ☐ Addition

ANNUAL REPORT DOCUMENT # P04000114840 1. Entity Name INDUSTRIAL REPLACEMENT PRODUCTS, CORP. Principal Place of Business Mailing Address 536 BILTMORE WAY 536 BILTMORE WAY CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address P.O. Box 667746 7204 NW 84 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number MIAMI FLORIDA MIAMI FLORIDA 20-1486236 Not Applicable Country Zip 5. Certificate of Status Desired 33166 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLOS BONNEMAISON CUEVAS, ANDREW ESQ. 536 BILTMORE WAY CORAL GABLES, FL 33134 City Miami 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 (NOTE: Registered Agent signature required when reinstating) arge of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. PD TITLE TITLE ☐ Delete Bonnemaison Carlos TROISI, GIOVANNI NAME NAME 536 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY+ST-ZIP Miami, Florida 33166 VD TITLE ☐ Delete d v TITLE TROISI, MARINA TROISE GIOVANNI NAME NAME 536 BILTMORE WAY 7204 NW B4 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Miani, FL . 33166 SD Delete TITLE TITE Change ☐ Addition Cor los BONNEMAISON, CARLOS L NAME NAME Bonnemaison 7204 NW BY AVE. STREET ADDRESS 536 BILTMORE WAY STREET ADDRESS CITY ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP FL 33166 TITLE TD . Delete TITLE Change ☐ Addition troisi Franca TROISI, FRANCA E NAME B4 Ave 536 BILTMORE WAY NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP , FL. 33 166 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR