## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jun 20, 2005 8:00 am **Secretary of State** 05-05-2005 90096 009 \*\*\*150.00 DOCUMENT # P04000147453 CHARRUA'S DESIGNS, INC Principal Place of Business Mailing Address 66023333 3311 NW 103RD STREET 3311 NW 103RD STREET MIAMI, FL 33147 MIAMI, FL 33147 04292005 CR2E034 (10/03) 4. FEI Number 56 - 25/2232 · City & State Applied For Not Applicable 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 FERRETJANS, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 3311 NW 103RD STREET MIAMI; FL 33147 -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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME FERRETJANS, MIGUEL A NAME STREET ADDRESS 3311 NW 103RD STREET STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change Addition LOPEZ, PABLO F NAME 3311 NW 103RD STREET STREET ADDRESS STREET ADDRESS CITY-SI-ZP MIAMI, FL 33147 CITY-ST-ZIP 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 - THILE ----Celete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCIDENS CITY-ST-ZIP CITY-ST-ZIP TITLE TILE ☐ Delete 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 examption 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 path; 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, Flurida 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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