2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000158656** 09-06-2005 90135 042 ***150.00 1. Entity Name FOLISI 1946, INC: Principal Place of Business Mailing Address 50065009 5250 DECARIE BLVD 7TH FLOOR 5250 DECARIE BLVD 7TH FLOOR MONTREAL QUEBEC CANADA MONTREAL QUEBEC CANADA H3X 3Z6. H3X 3Z6. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 96 98-045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOOLITTLE, SUE G Street Address (P.O. Box Number is Not Acceptable) 1111 9T AVE WEST SUITE B BRADENTON, FL 34205 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Change ☐ Delete TITLE Addition FOLISI, SALVATORE NAME NAME 5250 DECARIE BLVD 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL QUEBEC CANADA, H3X 3Z6 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receive or prustee empty week 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 attachr all other like empowered. 30.08-05 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED