2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P05000012271 1. Entity Name DIGIORGIO INTERIORS INC. Special programmes of Principal Place of Business Mailing Address 5. UTT 2330 NW 102 PLACE 2330 NW 102 PLACE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 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 HIDALGO, FRANCISCA A **1561 LENOX AVE. UNIT #9** Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 Zip Code 3. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAKE HIDALGO, FRANCISCA A NAME STREET ADDRESS 1561 LENOX AVE, UNIT #9 STREET ADDRESS U00000548173 CITY-ST-ZiP MIAMI BEACH, FL 33139 CITY-ST-ZIP 05/12/08-80054-016 150.00 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHTY-ST-ZIP TITLE Delete ται ε ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-27P CITY-ST-7/P TITLE ☐ Delete DILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717/T Defete ☐ Change ☐ Addition T)T)F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 truffee engowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JORGE HOALGO PODUT.

with all other like empowered.

of the corporation or the receiver or trustee ei changed, or on an attach we'n with an addre

SIGNATURE:

FILED