2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on a

SIGNATURE

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P05000140213 04-02-2007 90060 043 ***150.00 TONÝ EXCLUSIVE DESIGNER, INC. Mailing Address Principal Place of Business 3821 NW 2ND ST. 3821 NW 2ND S1. 4 V U 1 U.N U N MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 03312007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 68-0616439 Not Applicable Country 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 TIBAU, NARCISO DJ Street Address (P.O. Box Number is Not Acceptable) 3821 NW 2ND STREET MIAMI, FL 33126 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 harms it regions at layers and title if applicable INDIE Brakti- oil Agent signature in quited writte reinstallings DAT 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ď ☐ Delete TITLE ☐ Change ☐ Addition TITLE TIBAU, NARCISCO D. J. NAME 3821 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY ST ZIP CITY-ST-ZIP TITLE n ☐ Delete Tiffer ☐ Change ☐ Addition TRUJILLO, CARLOS NAME NAME 14201 SW 130TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY ST ZIP C+TY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1 ZIP CITY-ST ZIP TITLE Delete HUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Cally StaziP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST ZIE CHY ST ZIP TITLE ☐ Detete BUL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 78P CHY ST ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal affect as if made under oath, that I am an officer or director 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 an address, with all other like empowered 12. I hereby certify that indicated on this re of the corporation (

Narciso D.J. Tibau

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/07

305-726-3524