2005 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12,2005 08:00 AM Secretary of State DOCUMENT # P93000049552 1. Entity Name BEST PRODUCTS MIX, INC. Mailing Address Principal Place of Business 8086 NW 74TH AVENUE MEDLEY FL 33166 8086 NW 74TH AVENUE 2/1/05 MEDLEY FL 33166 US 2. Plincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0429055 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GUTIERREZ, LUIS** Street Address (P.O. Box Number is Not Acceptable) 17541 NW 89 CT MIAMI FL 33018 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 DATE Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVPS ☐ Change ☐ Addition HTLE Delete titil U000008227056 GUTIERREZ, LUIS M NAME NAME 02/12/05-80041-002 150.00 17541 NW 89 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33018 CITY_ST-ZIP **VPS** Change Addition IIILE Delete **GUTIERREZ, ANGELES B** NAME NAME STREET ADDRESS 17541 NW 89 CT. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 Delete ☐ Change Addition TITLE tritt NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change Addition HITE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CifY-SI-ZIP City-SI-7iP ☐ Delete TITLE Change Addition HDE NAME STREET ADDRESS STREET ADDRECE CUTY-SE-ZIP CITY-ST-ZIP 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 it 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.

FILED

305-884-1614