2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-20-2005 90305 017 ***150.00 DOCUMENT # P94000074527 SIBONEY FASHIONS INC. 20038834 Frincipal Place of Business Mailing Address 8001 SO, ORANGE BLOSOM TRAIL 1916 CENTRAL PARK AVE ORLANDO, FL 32807 #792 ORLANDO; FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03052005 CR2E034 (10/03) City & State ---_City & State .4..FEI Number_ Applied For 59-3247853 Nct Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Require 1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVAS, ELOILDA Street Address (P.O. Box Number is Not Acceptable) 1916 CENTRAL PARK AVE. OPLANDO, FL. 32807 Cíty Zip Ocdo 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORG IN 11 10 TITLE Delete ☐ Change [] Addition RIVAS, JOSE A. NAME NAME 1916 CENTRAL PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Delete [] Change: [] Addition TITLE HILE NAME RIVAS, ELOILDA 1916 CENTRAL PARK AVE STREET ADDRESS STREET AUDRESS CITY-ST-ZIF ORLANDO, FL 32307 CITY-ST-ZIP THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Delete ☐ Change Addition HILL TITLE NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIF [7] Change Addition THLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Floilda Rivas 4-13-05

FILED

Apr 20, 2005 8:00 am Secretary of State