2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000053745 04-21-2004 90026 042 ***150.00 MEXICAN DESIGNS, INC. Principal Place of Business Mailing Address 100 GIRALDA 100 GIRALDA CORAL GABLES, FL. 33134 CORAL GABLES, FL 33134 04092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0596561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent BRICENO COMEZ, MARIA A DO NOT WRITE 100 GIRALDA CORAL GABLES, FL 33134 IN THIS SPACE 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 titte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE BRICENO, HARIA A. NAME GOMEZ, MARIA A 100 GIRALDA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GALBES, FL 33134 ECHEVESTE, VINCENTE M NAME STREET ADDRESS 100 GIRALDA AVE. CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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. 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 this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify 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. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empower and the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the section 119.07(3)(ii), Florida Statutes. I further certificate in the section 119.07(3)(ii), Florida Statutes. I further certificate in the section 119.07(3)(ii), Florida Statutes. I further certificate in the section 119.07(3)(ii), Florida Statutes. I further certificate in the section 119.07(3)(ii), Florida Statutes. I further certificate in the section 119.07(3)(iii) for the section 119.07(3)(iii) for the section 119.07(3)(iii) for the section 1

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