2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 02-07-2005 90076 007 ***150.00 **DOCUMENT # P95000092925** BUTTONS 'N' BOWS INTERNATIONAL, INC. 40014004 Principal Place of Business Mailing Address 410 W. 49 STREET 410 W. 49 STREET 101-104 101-104 HIALEAH, FL 33012 HIALEAH, FL 33012 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0629660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred --- -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENZAGUEN, GASTON BENZAQUEN, GASTON Street Address (P.O. Box Number is Not Acceptable) 1831 VICTORIA POINT 410 W. 49 ST., #101-104 HIALEAH, FL 33012 City WESTON Zip Code 3332-1 9. 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE BITTAN BRIGITTE 10155 COLLINS AVE # 906 BITTAN, BRIGITTE NAME NAME STREET ADDRESS 10155 COLLIONS AVE STREET ADDRESS Miami Black, 41. 33154 CITY-ST-7IP MIAMI, FL 33154 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE VTD BENZAQUEN, GASTON BENZAQUEN, GASTON NAME NAME 10155 1831 VICTORIA POINT GRUE STREET ADDRESS 10155 COLLIONS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33154 Weston, 71. 33827 ☑ Change_ TITLE · 🔲 Delete TITLE ☐ Addition BENZAGUEN, ABRAHAM B BENZAQUEN, ABRAHAM B NAME NAME 10155 COLLINS AVE, #906. STREET ADDRESS 10155 COLLIONS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33154 MIAMI BEACH, 71. 33154 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Addition Delete : . · · · · TITLE TITLE ☐ Change "点。""红红旗 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 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 Block 10 or Block 11 if

FILED Feb 07, 2005 8:00 am

Daytime Phone #