2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000017664 1. Entity Name PLANTS OF WONDER CORPORATION Principal Place of Business Mailing Address 19155 S.W. 216 STREET 19155 S.W. 216 STREET MIAMI FL 33170 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0650153 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUAREZ, EZEQUIEL 19155 S.W. 216 STREET Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33170 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 | am familiar with, and access 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 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. TITLE ☐ Delete THUE Change U00000323058 JUAREZ, EZEQUIEL NAME MAME 04/22/05-80037-020 150.00 STREET ADDRESS 19155 W. 216 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-7IP TITLE Change A. A. TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ £ ... ☐ Delete TITLE THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THIF THILE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TELLE Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP T Ail TITLE Delete THE Change 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OF FICER OR DIRECTOR

(305) 254-0889,

4-10-05