2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # P96000024651 02-24-2005 90040 040 ***150.00 O.C. INTERNATIONAL OF MIAMI, INC. Principal Place of Business Mailing Address 9528 BAY DRIVE 4338 S.W. 8TH STREET SURFSIDE, FL 33154 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address HARDING AVE 9*55*3 Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 CR2E034 (10/03) Chg-P STE. City & State City & State 4. FEI Number Applied For SURFSIDE (FL 65-0676172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERAZZINI, GIULIANO Street Address (P.O. Box Number is Not Acceptable) 9528 BAY DRIVE SURFSIDE, FL 33154 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 Signature, typed or priviled name of registered agent and the flaggleade. (NOTE: Registered Agont & grature required when renstatings 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME PERAZZINI, GIULIANO NAME STREET ADDRESS 9528 BAY DRIVE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 CITY ST-ZIP VD TITLE ☐ Delete TITLE VD Change ■ Addition BRASCHI ADRIANO BRASCHI ADRIAND NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 1508 STREET ADDRESS 9528 BAY DRIVE CITY ST ZIP MIAMI, FL 33131 CITY-ST ZIP SURFSIDE, FL 33154 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition LAME MAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Block 10 or Block 11 if

FILED