2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

## Apr 07, 2005 08:00 AM DOCUMENT # P96000036117 Secretary of State 1. Entity Name FLORECO, INC. Principal Place of Business Mailing Address 7186 NW 12 ST. 7186 NW 12 ST. MIAMI FL 33126 MIAMI FL 33126 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 65-0661789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALLARES, L F 14553 SW 77TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** Zip Code FI 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 regulard when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 PD Change ☐ Delete Hills ☐ Addition PALLARES, L F NAME NAME 14553 SW 77TH STREET STREET ADDRESS STREET ADDRESS CITY-5T-ZIP MIAMI FL 33183 CITY-ST-ZIP THILE TSD ☐ Delete ☐ Change THEF ☐ Addition 1100000291265 04/07/05-80023-022 150.00 ALZUGARAY, ALINA NAME STREET ADDRESS 9901 SW 123 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-SI-ZIP. TITLE ☐ Delete UDE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-DP HILE ☐ Delete fi fi F Change ☐ Addition NAME NAME STREET ADDRESS STREET LACORESS CHY-SI-ZIP CHY-SI-ZIP DUE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-MP TITLE ☐ Delete ☐ Addition HILF ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7/P 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; and that my name appears in Block 10 or Block 11 if

04/04/05

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with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED