2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P96000041957 04-01-2005 90013 040 ***158.75 FRAMING EXPRESS OF FLORIDA, INC. Principal Place of Business Mailing Address 11865 SW 26TH ST 11865 SW 26TH STREET #A-7 #A-7 MIAMI, FL 33175 US MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0005123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEJIA, SUSANA Street Address (P.O. Box Number is Not Acceptable) 11865 SW 26 ST. A-7 MIAMI, FL 33183 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. 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 required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE MEJIA, SUSANA NAME NAME STREET ADDRESS 11865 SW 26 ST. A7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 TITLE Delete Change ☐ Addition MEJIA, SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 5700 SW 133 PL., STE. 3 MIAMI, FL 33183 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Delete ___ TITLE Addition Nile NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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