2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P96000059020** 1. Entity Name CINCO M'S CORP. Principal Place of Business Mailing Address 819 ANASTASIA AVE. 819 ANASTASIA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 04122007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0687377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired , Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEMAZZIANI, ILEANA 819 ANASTAŠIA AVE C. GABLES, FL 33134 IN THIS SPACE 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) -9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVT TITLE DEMARZIANI, MIGUEL NAME STREET ADDRESS 819 ANASTASIA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 DPS DEMARZIANI, ILEANA D NAME STREET ADORESS 819 ANASTASIA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS And the second s CITY-ST-ZIP TITLE NAME U00000721844, STREET ADDRESS CITY-ST-ZIP _05/02/07_80007±022<u>,</u> 150; 90 TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will reflect the empowered.

SIGNATURE AND TYPED OR PRINTED H E OF SIGNING OFFICER OR DIRECTOR

FILED