2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90532 041 ***150.00 **DOCUMENT # P96000067835** BLUE PARROT DISTRIBUTORS CORP. Principal Place of Business Mailing Address 50046125 14920 SW 43 ST 14920 SW 43 ST MIAMI, FL 33185 MIAMI, FL 33185 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0698845 Not Applicable Zip Country 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 VILA, EDUARDO D Street Address (P.O. Box Number is Not Acceptable) 14920 SW 43 ST MIAMI, FL 33185 City Zip Code FL 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, 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, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ARAUJO, JORGE NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition BAKER, CAROLYN NAME NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33185 CITY-ST-ZIP DNE ☐ Delete TITLE ☐ Change ☐ Addition NAME VILA, EDUARDO D NAME 14920 SW 43 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEL CASTILLO, RAMON NAME NAME STREET ADDRESS 14920 SW 43 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP: -TITL F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

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 changed, or on an attachment with an apdress, with all gither like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Eduardo D. uando

305)225-5739

FILED