2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 14, 2006 08:00 AM DOCUMENT # P96000091444 **Secretary of State** R.C.R. WOOD BOX AND MOLD CORPORATION INC. Principal Place of Business Mailing Address 14055 SOUTHWEST 143 COURT ROAD 14055 SOUTHWEST 143 COURT ROAD MIAM FL 33186 MIAM FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0739773 Not Applicable Zip Ζıρ Country 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 LOPEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 14055 SOUTHWEST 143 COURT ROAD MIAMI FL 33186 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 typics or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rousieling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PVD ☐ Detete TITLE ☐ Change ☐ Addition LOPEZ, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 14055 SOUTHWEST 143 COURT ROAD #11 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE D Oelete THI ☐ Change □ Marri PEREZ, EDITH STREET ADDRESS 14055 SOUTHWEST 143 COURT ROAD #11 STREET ADDRESS DITY ST-71P MIAMI FL 33186 CITY-ST-ZIP SITLE ☐ Delete ☐ Change Addis: HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-OP MACO. TITLE Detete 1471.4 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 811Y-S1-21P CITY-ST-ZIP TITLE Delete Réce ☐ Change Addin. NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-709 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions companied in Section 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 direct 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 1

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