2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 10, 2005 08:00 AM Secretary of State DOCUMENT # P96000091551 CORAL REEF BEAUTIES INVESTMENT INC. Mailing Address Principal Place of Business 19301 E. OAKMONT DRIVE 19301 E. OAKMONT DRIVE HIALEAH, FL 33015 HIALEAH, FL 33015 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0719487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired عمقاني المعتوي Fee Required 5. Name and Address of Current Registered Agent JURADO, JOSE A JR. 19301 E. OAKMONT DRIVE DO NOT WRITE HIALEAH, FL 33015 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 chilinations of registered agent. the obligations of registered agent. 05/10/05-80010-020 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JURADO, JOSE A JR. NAME STREET ADDRESS 19301 E. OAKMONT DRIVE CITY-ST-ZIP HIALEAH, FL 33015 ST TITLE FERNANDEZ, JOSE NAME STREET ADDRESS 19301 E. OAKMONT DRIVE CITY-ST-ZIP HIALEAHL, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 direction 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 changed, or on an attachment with ap addre all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

> SIGNATURE AND TV OF SIGNING OFFICER OR DIRECTOR