2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90174 024 ***150.00

DOCUMENT # P96000103318 JOLIÈ DE VOGUE INTERNATIONAL, INC. 20046927 Principal Place of Business Mailing Address **520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0750702 Not Applicable Zip Country Country Zip \$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 TRANSGLOBAL CORP. ADMINISTRATION, LLC TRANSGLOBAL CORPORATE ADMINISTRAION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 520 BRICKELL KEY DRIVE 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 and little (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE ☐ Change Addition NAME CORTES DE CHAVES, MARIA M STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA CHAVES, CARLOS C. NAME NAME 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition PERDOMO, MANUEL NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition FAJARDO, MARCELA NAME NAME 520 BRICKELL KEY DRIVE, SUITE O-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition ROJAS, MARCO E NAME STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE O-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 be 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 additional properties of the corporation of the corporatio

SIGNATURE:

MARCO SIGNATURE AND TYPED OR PRINTED NAME OF S