2005 FOR PROFIT CORPORATION

Jan 19, 2005 8:00 am **Secretary of State** ANNUAL REPORT 01-19-2005 90007 033 ***150.00 **DOCUMENT # P97000045732** DAMÍAN DISTRIBUTORS CORP. Mailing Address Principal Place of Business 50003668 5180 N.W. 74 AVE 5180:N.W. 74 AVE MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Cha-P CR2E034 (10/03) Applied For 4 FEI Number City & State City & State 65-0755855 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent. CASAMAYOR ECHAURI, NADIA C Street Address (P.O. Box Number is Not Acceptable) 617 ZAMORA AVE CORAL GABLES, FL 33134 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -- After May 1, 2005 Fee will be \$550.00 <u>.</u> Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10.7 11. Delete TITLE Change Addition TITLE Casamayor NAME CASAMAYOR ECHAURI, NADIA C NAME 5180 N.W.74AVe 6961 NW 42 ST STREET ADDRESS STREET ADDRESS 33166-551B CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE Enauri Damian ECHAURI, DAMIAN NAME NAME 6961 NW 42 ST STREET ADDRESS 5,00 N.W. 74AVC. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIΠF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete NAME NAMÉ STREET ADDRESS 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 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 address, with all other

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