2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P97000070946** 05-05-2004 90206 005 ***150.00 1. Entity Name STARCK-DESIGN, INC. Principal Place of Business Mailing Address 704 LINCOLN ROAD 704 LINCOLN ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 24071296 2. Principal Place of Business 3. Mailing Address ALTON ROAD 521 ALTON 1521 ROAD Suite, Apt. #, etc. Suite, Apt. #, etc 04282004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number MIA BEACH MIAMI EACH 65-0777799 Not Applicable Zio Country Zip, Country \$8.75 Additional 5. Certificate of Status Desired TIME -DADE MIANI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOULD, JUSTIN Street Address (P.O. Box Number is Not Acceptable) 704 LINCOLN ROAD MIAMI BEACH, FL 33139 City 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 DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Channe ☐ Addition TITLE mne EVANGELISTA FELIX MAGEDLER, ROBERT NAME 1521 ALTON ROAD # 704 STREET ADDRESS 704 LINCOLN ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BACT FL 3313 Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Channe TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME SIRREFT ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE SIME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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/ell other like empowered.

FILED