2005 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

changed, or on an attac

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000092871 1. Entity Name AUGUSTO PAZ & SONS CORP. Principal Place of Business Mailing Address 9809 NW 80 AVENUE 9809 NW 80 AVENUE BAY #9-W BAY #9-W MIAMI, FL 33016 MIAMI, FL 33016 04222005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0790584 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAZ, CARLOS DO NOT WRITE 9809 NW 80 AVENUE **BAY #9-W** IN THIS SPACE MIAMI, FL 33016 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 registered agent and title it applicable (NOTE, Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAZ, MIGUEL A 9809 N W 80 AVE BAY #9-W STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 04/27/05-60069-025 150.00 VSD TITLE PAZ, CARLOS NAME STREET ADDRESS 9809 NW 80 AVE BAY #9-W CITY-ST-ZIP MIAMI, FL 33016 VSD TITLE PAZ, JOSE M. NAME STREET ADDRESS 9809 NW 80 AVE BAY #9-W DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33016 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGN

FILED