2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Apr 29, 2005 08:00 AM DOCUMENT # P9800006193 **Secretary of State** 1. Entity Name OFFICE USA RETAIL CORP. Principal Place of Business Mailing Address 6950 NW 77TH COURT MIAMI FL 33166 6950 NW 77TH COURT MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Čity & State 4. FEI Number Applied For City & State 65-0858072 Not Applicable \$8.75 Additional **Z**ip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEYVA, GIRALDO Street Address (P.O. Box Number is Not Acceptable) 6950 NW 77TH COURT MIAMI FL 33166 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature regurred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TOTLE TITLE Delete LEYVA, GIRALDO NAME NAME STREET ADDRESS 6812 N.W. 77TH COURT STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition U00000343561 NAME LEYVA, AURELIO A NAME 04/29/05-80101-014 158.75 STREET ADDRESS 6812 N.W. 77TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY - ST - ZIP Addition DILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 🗀 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THLE Delete DILE NAME NAME STREET ADDRESS STREET APORESS CiTY+ST-7iP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerfed 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, withyall other like engagement.

Daytma Phone #

Date