2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P98000012644 1. Entity Name 04-05-2004 90068 022 ***150.00 FOLLI, INC. Principal Place of Business Mailing Address P.O. BOX 141062 692 W 29 ST CORAL GABLES FL 33114-1062 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 62-0859006 Not Applicable Zip Zip Country Country \$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 Name URBIETA, FLORIAN Street Address (P.O. Box Number is Not Acceptable) 692 W. 29TH STREET, STE. 9 HIALEAH FL 33012 Zip Code FI 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 (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign:Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition PSD ☐ Change TITLE ☐ Delete TITLE URBIETA, FLORIAN NAME NAME 4035 S.W. 14 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP VTD BITE ☐ Delete TITLE Change ☐ Addition NAME URBIETA, LILLIAN NAME STREET ADDRESS 4035 S.W. 14 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITE F NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS 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 truette expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment that I am a point is a point of the corporation of the corporation or the receiver or truette expowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED