2005 FOR PROFIT CORPORATION

Feb 16, 2005 8:00 am Secretary of State ANNUAL REPORT 02-16-2005 90057 030 ***150.00 DOCUMENT # P98000057936 ALPHA INTERIORS & DESIGNS, INC. 20011314 Principal Place of Business Mailing Address 1861 S.W. 135TH WAY 1861 S.W. 135TH WAY MIRAMAR, FL 33027 MIBAMAR, FL 33027 2. Principal Place of Business 13760 NW 18 CT. 3. Mailing Address 13760 NW Suite, Apt. #, etc. CR2E034 (10/03) 01172005 Chg-P PEMBEOKE PINES Poity & State FEMBROKE PINES 4. FEI Number Applied For FL. 65-0853174 Not Applicable Country Country 3302 g \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 13760 NW 18th CT. PEMBROKE PINCS, FL. Street Address (P.O. Box Number is Not Acceptable) 1861 S.W. 135TH WAY KEMBROKE 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 litle 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE ☐ Change ☐ Addition NAME DIAZ, DEREK NAME 13760 NW 18 CT. STREET ADDRESS 1861 S.W. 135TH WAY STREET ADDRESS MIRAMAR, FL. 33027 CITY-ST-7/P 33025 PEMBROKE CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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

ddress, with all other like empowered

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

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