2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P98000058036 Secretary of State 1. Entity Name ARYELLE & RAQUEL CORP. Principal Place of Business Mailing Address 1001 COLONY POINT CIR, BLDG 5, STE 10 PEMBROKE PINES FL 33026 US 1001 COLONY POINT CIR, BLDG 5, STE 10 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0847373 Not Applicab: Zip Ζip 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 BERMAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 1001 COLONY POINT CIR, BLDG 5, STE 103 PEMBROKE PINES FL 33026 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May B Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE HILE ☐ Delete Addis: Change BERMAN, HENRY NAME STREET ADDRESS 1001 COLONY PT, CIR, BLDG 5, #103 STREET ADDRESS PEMBROKE PINES FL 33026 CITY, ST. 7IP CUTY-ST-7IP VPT TITLE ☐ Delete HILE ☐ Change Arichiie NAME BERMAN, MANDY NAME STREET ADDRESS 950 GREENWOOD ROAD STREET ADORESS U00000130071 CITY ST-7IP WESTON FL 33327 CITY ST- ZIP 01/24/05-80121-006 150.00 HILL Delete UŢLE Change Additio MAME BERMAN, VIVIAN NAME CTREET ADDRESS STREET ADDRESS 1001 COLONY POINT CIR, BLDG 5, STE 103 CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZE TITLE ☐ Delete HILE Change Addiii NAME STREET ADDRESS STREET ADDRESS CLLY-SE-ZIP CHY-SI-ZIP 11113 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF HILE ☐ Delete 1:Tue Change □ Admi NAME NAME STREET ADDRESS STHEFT ADDRESS CITY-ST-ZIP CHY-ST ZIP

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 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 direct 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

EHRY BELMAM, DIN

changed, or on an attachment with an address, with all other like empowered.

FILED