2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000064648 1. Entity Name SCHIFFINO CORP. Principal Place of Business Mailing Address 8238 NW 103 ST. 8238 NW 103 ST. HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0849521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, RODOLFO DO NOT WRITE 8238 NW 103 ST. HIALEAH GARDENS, FL 33016 IN THIS SPACE 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. (NOTE, Registered Agent algoriture regulared when rematating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUNEZ, RODOLFO NAME STREET ADDRESS 8238 NW 103RD STREET CITY-ST-ZIP HIALEAH GARDENS, FL 33016 U00000381573 TITLE 05/05/05-80083-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP ππι NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 textecute 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, with all other like empowered.