2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P99000048669 04-22-2004 90026 002 ***150.00 TEX & DECOR, INC. Principal Place of Business Mailing Address 5427 S.W. 152 PLACE CIRCLE 5427 S.W. 152 PLACE CIRCLE MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04102004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. EEI Number 65-0923017 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINEDA, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 5427 S.W. 152 PLACE CIRCLE -MIAMI, FL 33185 Zip Code City 8. The above named entity submits this state and 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 registrating, thank the if apprendic. DATE (FIQ1E, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PSD** TITLE ☐ Change Addition TITLE ☐ Defete NAME PINEDA, CARLOS A NAME 5427 S.W. 152 PLACE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST ZIP MIAMI, FL 33185 CITY - ST - ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete nne NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Addition TITLE Delete ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De'ete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 effective or trustee empoy and 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 artychnifent with an address, yith all other fixe empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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