2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am **DOCUMENT # P99000049496** Secretary of State 1. Entity Name DOLCE VITA INDUSTRIES, INC. 04-19-2004 90418 030 ***150.00 Principal Place of Business Mailing Address 814 SOUTH WEST 27 AVENUE 2700 SW 8TH ST SUITE 204 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #. etc. 04162004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0926929 Not Applicable Ziρ Country Zip 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 GEORGUSSIS, HRISTOS C Street Address (P.O. Box Number is Not Acceptable) 1631 SOUTH WEST 11TH STREET MIAMI, FL 33135 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 familier 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL-FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIME ☐ Delete TITLE ☐ Channe ☐ Addition GEORGUSSIS, PANAGIOTTS NAME NAME STREET ADDRESS 1631 S.W. 11TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-78 ☐ Delete TITLE TITLE ☐ Change ☐ Addition GEORGUSSIS, CHRIS NAME NAME STREET ADDRESS 1631 S.W. 11TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Detete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7P COV-ST-70 TIME □ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Celete ☐ Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITO F Delete ☐ Change TITS F ☐ Addition NAME MAME STREET ADORESS STREET AUGRESS

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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 chapted, or or an attactment with arrattoress; with all giper like empowered.

CITY-ST-78P

CITY-ST-ZIP

SIGNATURE: PANAGIOTIS GEORGUSSIS 4 16/04 786-525-7761