2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P99000091127 03-24-2005 90031 046 ***150.00 1. Entity Name MAIL PLUS INC. Principal Place of Business Mailing Address J. 6 m. 6 10837 SW 186TH STREET 10837 SW 186TH STREET MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0955887 Not Applicable Zip Country -Zip 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 ESCOBAR, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 10387 SW 186 ST., BLDG. 2H MIAMI, FL 33157 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE I. POLANCO **Addition** ESCOBAR, MAURICIO NAME NAME 10387 SW 186 STREET BLDG 2-H STREET ADDRESS STREET ADDRESS P.D CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change ☐ Addition TRUJILLO, ANA M NAME NAME STREET ADDRESS 10837 SW 186 ST, #2-H STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an appears, withvall other like empowered.

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