

No. C 179670		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ADORNO & YOSS COLLECTIONS, INC. 1625 SOUTH CONGRESS AVE SUITE 300 DELRAY BEACH FL 33445		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 STE 300 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	A WAYNE GILL	1625 SOUTH CONGRESS AVE SUITE 300	DELRAY BEACH	FL	USA	33445
SECRETARY	A WAYNE GILL	1625 SOUTH CONGRESS AVE SUITE 300	DELRAY BEACH	FL	USA	33445
DIRECTOR	GEORGE T YOSS	2525 PONCE DE LEON BLVD. SUITE 400	CORAL GABLES	FL	USA	33134
TREASURER	A. WAYNE GILL	1625 SOUTH CONGRESS AVE STE 300	DELRAY BEACH	FL	USA	33445
5. Organized Under the Laws of: FL C 179670		6. Annual Report must be signed.* Signature: Veronica Paez Name (type or print): Veronica Paez Date: 07/27/2009 Title: Special Secretary				
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.				