FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # M23463 1. Entity Name 02-21-2002 90056 032 ***150.00 CORAL PARADISE, INC. Mailing Address Principal Place of Business CALZINDEPENDENCIA SUR 770 D CALZINDÉPENDENCIA SUR 770 D C.P. 44100 COLCENTRO C.P 44100 COL.CENTRO GUADALAJARA.JALISCO MEXICO GUADALAJARA.JALISCO MEXICO 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2841144 Not Applicable Zip 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 PORTER, CHRIS Street Address (P.O. Box Number is Not Acceptable) 1616 W. CAPE CORAL PARK WAY NO. 114 Zip Code CAPE CORAL FL 33914 City 8. The above named emity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Taxifiling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01) TITLE TITLE □ Delete NAME NAME SAHAGUN-DIAZ, VICTOR MR STREET ADDRESS STREET ADDRESS CALIZ INDEPENDENCIA SUR N. 770 CITY-ST-ZIP CITY-ST-ZIP GUADALAJARA, JAL MEXICO 44100 ☐ Change ☐ Addition ☐ Delete TITLE CARDENAS SAHAGUN, VICTOR NAME STREET ADDRESS STREET ADDRESS CALIZ INDEPENDENCIA SUR N.770 CITY-ST-ZIP CITY-ST-ZIP **GUADALAJARA, JAL MEXICO 44100** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARDENAS SHAGUN, ANA MISS NAME STREET ADDRESS STREET ADDRESS CALIZ INDEPENDENCIA SUR N.770 CITY-ST-ZIP CITY-ST-ZIP **GUADALAJARA, JAL MEXICO 44100** ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LIVE WITE DE SIG SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #