2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # M57393** VERONKA, INC. 04-18-2001 90052 012 ***150.00 Principal Place of Business Mailing Address % JOSE A. YOFFE 2100 WEST 76TH ST., #403 4747 COLLINE AVE., #1514 HIALEAH FL 33016 UUU47739 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2836795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOFFE, JOSE A Street Address (P.O. Box Number is Not Acceptable) 4747 COLLINS AVE., #1514 MIAMI BEACH FL 33140 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PSD TITLE 20 Addition Delete ALBERTO LUIS YOFFE 2100 W 76 ST # 403 NAME YOFFE, JOSE A NAME STREET ADDRESS STREET ADDRESS 4747 COLLINS AVE., #1514 33016 TVOY HIALEAH CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE D TITLE ☐ Detete Change ☐ Addition NAME DE YOFFE, LUISA ANTONIA NAME STREET ADDRESS STREET ADDRESS 4747 COLLINS AVE., #1514 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PORTNOY, JOSE NAME STREET ADDRESS 2100 W 76 ST #401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016-5504 TITLE Delete Change **Addition** HOLACIO C. YOFFE 2100W 76 ST # 403 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALE44 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-7IP CITY-ST-ZIP 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.