2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am DOCUMENT # P0000048392 **Secretary of State** 1. Entity Name VARIEDADES MORIZ C.A., CORPORATION 02-20-2001 90007 028 ***150.00 Principal Place of Business Mailing Address 7420 S.W. 82ND ST., #D-207 7420 S.W. 82ND ST., #D-207 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address 2788 SW 137 AVENUE <u>2788 SW 137 AVENUE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number MIAMI 65-1008199 FLNot Applicable IMAIM FL Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 33175 Fee Required DADE 33175 DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Andres F. Lastre</u> SHOMAR, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 17439 N.W. 66TH COURT **MIAMI FL 33015** 13911 SW 112 STREET Zip Code 33186 **MTAMT** egistered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office 02-14-01 Andres F. Lastre DATE e equired when reinstating) FILE NOW!!! FEÉ IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD ☐ Change ☐ Addition TITLE TITLE ☐ Delete TAHAN, MORIZ OBAYI NAME NAME 7420 S.W. 82ND ST., #D-207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Detete 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 entrowered 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-14-01

305-223-9555

Daytime Phone #