2003 FOR PROFIT CORPORATION

of the corporation or the receiver or truster changed, or on an attachment with arrado

SIGNATURE:

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000086538 DOCUMENT # 1. Entity Name 03-10-2003 90106 024 ***150.00 GEM FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 7362NW 34TH ST 7362NW 34TH ST TUUDSTAN MIAMI FL 33122 SUITE A MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1052782 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 URTIAGA, CANDIDO Street Address (P.O. Box Number is Not Acceptable) 7362 NW 34TH ST MIAMI FL 33122 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. 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change Addition URTIAGA, CANDIDO J NAME NAME STREET ADDRESS 14600 SOUTHWEST 82ND COURT SUITE A STREET ADDRESS MIAMI FL-33158 CITY-ST-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete TITLE ☐ Change Addition URTIAGA, TERESA C NAME NAME STREET ADDRESS 14600 SOUTHWEST 82ND COURT SUITE A STREET ADDRESS **MIAMI FL 33158** CITY-ST-ZIP 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-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

FILED