Apr 12, 2001 8:00 am Secretary of State 04-12-2001 90046 019 ***150.00 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Zip Code (NOTE: Registered Agent signature required when reinstating) DATE 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees X7 Change Addition **★**] Change ☐ Addition ☐ Change ☐ Addition

2001	UNIF	ORM	BUS	SINESS	REP	ORT	(U	BR)

ARTOPIA INC.

Principal Place of Business

Miami, Fl

Mailing Address* ----

230 PALERMO AVE. MIAMI FL 33134

230 PALERMO AVE. MIAMI FL 33134

2. Principal Place of Business 3. Mailing Address 7124 SW. 7124 SW. 139 Place 139 Place Suite, Apt. #, etc. Suite, Apt. #, etc.

Miami, Fl. 33183 City & State

City & State 33183 33183 Zip Country Zip

> USA 6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALACIOS, RAYMOND 230 PALERMO AVE. CORAL GABLES FL 33134

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Street Address (P.O. Box Number is Not Acceptable)

City

Name

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.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

Country

USA

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete TITLE PALACIOS, RAYMOND MARKE NAME STREET ADDRESS STREET ADDRESS 230 PALERMO AVE. 7124 SW. 139 Place Miami, Fl. 33183 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE PALACIOS, NATASHA NAME NAME 7124 SW. 139 Place Miami, Fl. 33183 STREET ADDRESS STREET ADDRESS 230 PALERMO AVE. CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-2001