2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000011091 Feb 09, 2000 8:00 am Secretary of State CARPEL INTERNATIONAL, INC. 02-09-2000 90001 017 ***150.00 Principal Place of Business Mailing Address 900 W 49 ST 900 W 49 ST 711104 HIALEAH FL 33012 HIALEAH FL 33012-3487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0770877 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELAEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 367 SW 163RD AVE. PEMBROKE PINE FL 33027 Zin 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D۷ TITLE ☐ Addition TITLE ☐ Delete NAME NAME PELAEZ, MANUEL STREET ADDRESS STREET ADDRESS 367 SW 163RD AVE. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINE FL 33027 Change ☐ Addition □ Delete TITLE NAME PELAEZ, MAURICIO NAME STREET ADDRESS STREET ADDRESS 367 SW 163RD AVE. CITY-ST-ZIP -CITY-ST-ZIP. PEMBROKE PINE FL 33027-Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PELAEZ, LUZ STREET ADDRESS STREET ADDRESS 367 SW 163RD AVE. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINE FL 33027 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #