2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P 99000085307 May 23, 2001 8:00 am Secretary of State AL GUSTO CATERING, CORP. 05-23-2001 91174 020 ***150.00 Principal Place of Business 4680 S.W. 113t. 46805.W. 115t. MIAMI, Fl. 33134 MIANI, Fl. 33134 A0071281 3. Mailing Address
28 NW 477 AVE. 2. Principal Place of Business 28 NW 47TH AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4 FEI Number 65-0950005 Applied For Not Applicable \$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 Willy J. PEREZ 4065 W 8TH CH. Street Address (P.O. Box Number is Not Acceptable) ZWALEAH, Fl. 33012-7263 Zip Code Cin FL 8. The above named entity submits this statement for the purpose of changing its regist red office or registered agent, or both, in the State of Florida. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. DATE (NOTE: Regist: red Agent signature required when reinstating) (Ali≛ NOWII) (A Esis (15000) Alice MA (1200) (A willbe \$55000) U∷ko Greek Payablati separmento (318) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Delete TITE TITLE WILLY J. PEREZ 4065 W BTARK GALGAH F). 33012 NALÆ STREET ADDRESS S' REFT ADORESS C-TY-ST-ZIP CITY-ST-2P Change / Addition ☐ Delete TITE N. ME NAME STREET ADDRESS STREET ADDRESS C: IY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME N. MF S REET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP ☐ Change ■ Addition ☐ Delete TIFLE No. ME NAME STREET ADORESS STREET ADDRESS CHY-ST-70P CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TI LE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 ■ Addition ☐ Change TITLE Delete TITLE N. ME HALAS STREET ADDRESS S-REET ADDRESS CITY-ST-ZIP C: IY-ST-782 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 truetee employered 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 any address with all other like empowered. SIGNATURE:

Attachment P99600085307 A0071881

May 15, 2001.

Dear Officers:

We moved from the original address and we never received the ${\tt ANUAL}$ REPORT FORM.

We received instructions from you by phone and we are sending the annual report, got it in the Internet with \$150.00 check as you requested by phone.

Thank You.

WILLY J. PEREZ President.