2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND

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May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000065032** BARB'S CORPORATION 05-01-2001 90061 039 ***150.00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE, 703 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0949800 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 Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI FL 33133 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) DP DP ☐ Delete TITLE X Change Addition TITLE Acosta-Rubio, Ariel NAME NAME RUBIO, ARIEL STREET ADDRESS 2665 S. BAYSHORE DR. #703 STREET ADDRESS 2665 South Bayshore Drive, Suite 703 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33133 MIAMI FL 33133 Change TITLE ☐ Delete TITLE XAddition. D/T/AS NAME NAME Bravo, Maria Alejandra STREET ADDRESS 2665 South Bayshore Drive, Suite 703 STREET ADDRESS CITY-ST-ZIP Miami, Florida 33133 CITY-ST-ZIP ☐ Change X Addition TITLE ☐ Delete TITLE Bravo, Miguel NAME NAME 2665 South Bayshore Drive, Suite 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Florida 33133 CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL S ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TiTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Ariel Acosta-Rubio

4/19/01 (305) 858-9900

Daytime Phone #