was need to a to a state with the little of the state of the little of the state of the FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am DOCUMENT # P00000022136 Secretary of State 05-18-2001 91586 023 ***150.00 LES TROIS, CORP. Principal Place of Business 18459 PINES BWD. STE. 342 SAME PEMBROKE PINES, FL 33029 2. Principal Place of Business 3711 NW 3711 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE LL04 TFOHCity & State SUNRISE 4. FEI Number 0988924 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 LUEANA TOURS, ILEANA ARIAS TOULR, Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROLD SUITE 240 Cooper City, Fr 33024 Zip Code 3302ん 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. 00101101 SIGNATURE 9. This corporation is eligible to seticty its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD Delete TITLE ☐ Change ☐ Addition TITI F CASTILLO, ANDRES 18459 PINES BUD PEMORONE PINES, FL 33029 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Change ☐ Addition CASTILLO, DANIEL 18459 PINES OUD. PEMBROKE PINES, FL 33029 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TIT! F BRITOS, GUSTAVO 8475 BIRD RD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 30156 CITY-ST-ZIP TITLE ☐ Addition ☐ Change RUBINA, RICARDO NAME 18459 PINES BLID. STREET ADDRESS STREET ADDRESS PEMBLONE PINES, FL 33024 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition HERRERA, MANUEL NAME NAME 18459 PINES BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition DEL SOCORRO FERNANDEZ M 18459 PINES BUD. PEMBROKE PINES, FL 3302 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7fP 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 a 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:

05/01/01