FILED Feb 24, 2003 8:00 am Secretary of State

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DOCUMENT # 387234 1. Entity Name WILTON INTERIOR CORP. Principal Place of Business Mailing Address 70019385 7105 SW 47 ST., #408 7105 SW 47 ST., #408 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1360249 Not Applicable 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 PEDRO P. DELGADO: CPA Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY SUITE 220 **CORAL GALBES FL 33146** Zip 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. I am familiar with, and except the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 3 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIRE ■ Addition NAME VALCARCEL WILTON NAME STREET ADDRESS 5810 SW 93RD PLACE STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME VALCARCEL, LETICIA STREET ADDRESS 5810 SW 93RD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME = STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. 305-667-0760