FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 412887 1. Entity Name EL GALEON INC. 04-24-2002 90389 012 ***150.00 Principal Place of Business Mailing Address 581 WEST 28TH STREET 581 WEST 28TH STREET HIALEAH FL 33010 HIALEAH FL 33010 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 59-1432024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOCHE, LEONELLE Street Address (P.O. Box Number is Not Acceptable) 581 WEST 28TH STREET HIALEAH FL 33010 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME NOCHE, GERARDO NAME STREET ADDRESS 581 WEST 28TH STREET STREET ADDRESS CITY-ST-7IP HIALEAH, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MOYANO, NOCHE NAME STREET ADDRESS 581 WEST 28TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000 CITY-ST-ZIP TITLE VDP Delete TITLE □ Change Addition NAME NOCHE, LEONELLE STREET ADDRESS 581 WEST 28TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOCHE NUNEZ, ESTRELLA NAME STREET ADDRESS 581 WEST 28 STREET STREET ADDRESS CITY-ST-ZIE HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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:

MILE (MARIA DEL CNOME) 4/8/02 305-888-1823