## 2003 FOR PROFIT CORPORATION

## Feb 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 494354 DOCUMENT # 02-07-2003 90071 031 \*\*\*158.75 1. Entity Name WARLOCK INTERNATIONAL, INC. Mailing Address Principal Place of Business P.O. BOX 522815 9291 S.W. 85TH STREET MIAMI FL 33173 MIAM! FL 33173 US us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1795319 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARROYO, ROBERTO E. Street Address (P.O. Box Number is Not Acceptable) 9291 S.W. 85TH ST. **MIAMI FL 33173** Zip Code City s 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 accept 8. The above named entity sub the obligations of registy ARROYO HARSINGEL SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME ARROYO, ROBERTO E. NAME 9291 S.W. 85TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Addition Change VST ☐ Delete TITLE TITLE ARROYO, GILDA I. NAME NAME STREET ADDRESS 9291 SW 85TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition Change TITLE Delete LOPEZ, RAMON NAME STREET ADDRESS 2201 BRICKELL AVE #89 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI € NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with its 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 reports 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 trusted 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 address, with all other like empowered.

PITY-ST-ZIP

Porsidant. SIGNATURE:

CITY-ST-7IP

FILED