2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 528381 May 11, 2000 8:00 am Secretary of State 1. Entity Name LAS TRES B FACTORY OUTLET, INC. (BBB) 02-15-2000 90054 034 ***150.00 Mailing Address Principal Place of Business 11462 QUAIL ROOST DR. 11462 QUAIL ROOST DR. MIAMI FL 33157 MIAMI FL 33157-6546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1721993 Not Applicable 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 velez, mario i Street Address (P.O. Box Number SNot 10030 BIRD RD STE B MIAMI FL 33126 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(NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 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 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/99 GONZALEZ, ARTURO NAME NAME STREET ADDRESS 11462 QUAIL ROOST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL PD Delete ☐ Change ☐ Addition NAME GÓNZALEZ, ARTURO NAME STREET ADDRESS 11462 QUAIL ROOST DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ~·~~ ~ [☑•Change ~ + [☑] Addition ► Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-SE-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flustee empowered to execute the 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