2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 605209** 1. Entity Name STAR ELECTRONIC SALES, INC. 04-24-2001 90263 036 ***150.00 Principal Place of Business Mailing Address 6926 NW 46TH ST. 6926 NW 46TH ST. MIAMI FL 33166 MIAMI FL 33166 U\$ US 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 59-1870220 Not Applicable Zip Country_ 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 AYMERICH, ADRIAN Street Address (P.O. Box Number is Not Acceptable) 6926 NW 46TH ST. **MIAMI FL 33166** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 VPD TITLE TITLE ☐ Addition ☐ Defete AYMERICH, ADRAIN E. NAME NAME STREET ADDRESS 6926 NW 46TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE AYMERICH, ADRIAN, JR. NAME NAME STREET ADDRESS 6926 NW 46TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33166 _ _ -Delete Addition TITLE TITLE Change AYMERICH, DANIEL S. NAME NAME 6926 NW 46TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an officer or director of the corporation or the receiver or trusted empowered to execute his 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 likely mpowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

ADRIAN AYMERICH, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

04/14/01 (305)592-9506