2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am § DOCUMENT # **722649 Secretary of State** 1. Entity Name 02-13-2002 90222 026 ****61.25 PRO-ARTE GRATELI, INC. Principal Place of Business Mailing Address 1059 SW 27 AVE 1059 SW 27 AVE B0025075 MIAMI FL 33135 MIAMI FL 33135 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 59-1405398 Not Applicable Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) MENENDEZ. DEMETRIO 6520 W 12TH AVE. HIALEAH FL 33012 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)☐ Delete ☐ Change Addition MENENDEZ, DEMETRIO NAME NAME 1820 W 46TH ST #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Delete TITLE ☐ Change Addition PEREZ. MARTA NAME NAME STREET ADDRESS 3551 SW 9TH TERRACE #511 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** SD≃-TITLE Delete TITLE ☐ Change Addition de la Pili. Rosa NAME NAME STREET ADDRESS STREET ADDRESS 642 NW 136 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33182 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITI F ☐ Change NAME NAME 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

12. 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 trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

2002-305-6426935