## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F0000001923 1. Entity Name AGROZONA.COM. INC. 04-23-2001 90172 005 \*\*\*150 00 Mailing Address Principal Place of Business 2875 N.E. 191ST STREET. PH-1 2875 N.E. 191ST STREET, PH-1 AVENTURA FL 33180 AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business 0800 BISCAYNE BLVD. 10800 BISCAUNE BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 645 Q45 4. FEI Number Applied For APPLIED FOR City & State City & State MIAMI. FL 65-0996312 MIAMI FL Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired U.S. A Fee Required 33161 -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CR2E034 (10/00) PD ☐ Delete TITLE MAURIUO ACEVEDO 10800 BISCAYNE BLVD, STE 645 TITLE ACEVEDO, MAURICIO NAME NAME 2875 N.E. 191ST STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition Delete TITLE TITLE PERLMAN, JOEL NAME NAME 2875 N.E. 191ST STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change \_ ☐ Addition JITLE Delete - --TITLE -PERLMAN, ALBERTO NAME NAME 2875 N.E. 191ST STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition TITLE ☐ Delete TITLE CARLOS FLOREZ 10800 BISCAYNE BLVD., STE 645 FLOREZ. CARLOS NAME NAME 2875 N.E. 191ST STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33/6/ CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of trustie 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: MANAGUA ACEVEDO SIGNING OFFICER OR DIRECTOR

Frb 78/01 305-891-7.