2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F40691 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name CARILY OF MIAMI, INC. 04-11-2000 90052 019 ***150.00 Mailing Address Principal Place of Business C/O RICARDO RODRIQUEZ C/O RICARDO RODRIQUEZ 1968 N.W. 7TH ST. 1968 N.W. 7TH ST. MIAM! FL 33125-3411 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2140236 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 21200 S.W. 147TH AVE MIAMI BCH FL 33187 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 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 **\$5.00** May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE NAME NAME RODRIGUEZ, CARIDAD STREET ADDRESS STREET ADDRESS 21200 S.W. 1470 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33187** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HANSON, LIANA STREET ADDRESS STREET ADDRESS 9431 S.W. 212 TERRACE CITY-ST-7IP CITY-ST-ZIP MIAM FL 33189 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this 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 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 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.

Caridad Rodriguez 4/3/00