2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-05-2003 90716 037 ***150.00 F71726 **DOCUMENT #** EL ARTE PICTURE FRAME & ARTIST SUPPLY CO., INC. 11033603 Principal Place of Business Mailing Address 412 NW 27TH AVE 412 NW 27TH AVE MIAMI FL 33125-3033 MIAMI FL 33125-3033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2175335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGRA, RAMON E Street Address (P.O. Box Number is Not Acceptable) 412 NW 27 AVE MIAMI FL 33125 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. I am familiar with, and accept the obligations of registered agent." SIGNATURE Signature, typed or printed name of rigistered agent and rate if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE CR2E034 (10/02) TITLE ☐ Deleta ☐ Change ■ Addition LEGRA, RAMON E NAME NAME 1990 W. 56TH STREET. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP STD TITLE Delete DTLF ☐ Change ■ Addition LEGRA, ELIAS NAME NAME STREET ADDRESS 525 E. 9TH STREET STREET ADDRESS CITY. ST-7IP CITY - SY-ZIP HIALEAH FL TITLE ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADORESS 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 TITLE Delete TITLE ☐ Change ☐ Addition MAME 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 607, 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR ORDERECTOR

4-8-03 305-644-002

Daytime Phone

May 05, 2003 8:00 am

Secretary of State