2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F9700003290 1. Entity Name CARINFA COMPANIA ANONIMA 04-27-2000 90011 017 ***150.00 Principal Place of Business Mailing Address 1750 W. 46TH ST. UNIT 507 1750 W. 46TH ST. UNIT 507 HIALEAH FL 33012-2848 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0160949 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARRUBBA, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 1750 W. 46TH ST, UNIT 507 HIALEAH FL 33012 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 MAY¹1; 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 11. ☐ Change Addition ☐ Delete TITLE TITLE CARRUBBA, ROSARIO NAME NAME STREET ADDRESS 1750 W. 46TH ST, UNIT 507 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition **VCV** ☐ Change ☐ Defete TITLE DE CARRUBBA, INFANTI G NAME 1750 W. 46TH ST. UNIT 507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Changes of the control of the contro ☐ Delete TITLE TITLE 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 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 pther like empowered.

Date

Daytime Phone #