FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2001 8:00 am DOCUMENT # G03174 Secretary of State 1. Entity Name 01-12-2001 90041 032 ***150.00 DALPO CORPORATION Mailing Address Principal Place of Business 965 EAST 30TH STREET 965 EAST 30TH STREET HIALEAH FL 33013 HIALEAH FL 33013 B0002119 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2240251 Not Applicable \$8.75 Additional Fee Required Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, CONSUELO Street Address (P.O. Box Number is Not Acceptable) 965 EAST 30TH STREET HIALEAH FL 33013 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) □ Change TITI F PD ☐ Delete TITLE NAME FERNANDEZ, CONSUELO NAME STREET ADDRESS STREET ADDRESS 965 E. 30TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 ☐ Addition [7] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Addition [] Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change 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 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. CONSUELO FERNANDEZ

SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR