2009 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G10083 May 01, 2000 8:00 am Secretary of State 1. Entity Name HUMPTY DUMPTY CHILDREN ACCESORIES, INC 05-01-2000 90011 037 ***158.75 Principal Place of Business Mailing Address % ALBERTO CANASI 555 E 25TH STREET 1111 150 SW 12 TERRACE **8250 SW 12 TERRACE** FL 33144 HIALEAH FL 33013-3848 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2245360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Canasi, Alberto Street Address (P.O. Box Number is Not Acceptable) 8250 SW 12 TERRACE MIAMI FL 33144 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition PST ☐ Delete ☐ Change NAME CANASI, ALBERTO STREET ADDRESS STREET ADDRESS 8250 SW 12TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME CANASI, LOURDES STREET ADDRESS STREET ADDRESS 8250 SW 12 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

2-10-00 SIGNATURE: D NAME OF SIGNING OFFICER OR D