FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2002 8:00 am DOCUMENT # G49236 Secretary of State 1. Entity Name 01-23-2002 90104 038 ***150 00 **GUTIERREZ GIFT MERCHANDISE, INC.** Principal Place of Business Mailing Address 16422 NW. 54 AVE. 16422 NW, 54 AVE MIAMI LAKES FL 33014 MIAMI FL 33014 US 2. Principal Place of Business 3. Mailing Address 5632 KW 161 ST 5632 NW 161 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2316421 Miami Wiami Not Applicable 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 man MARTINEZ AND PERDOMO PA 20 SW 58TH AVE **MIAMI FL 33144** 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature (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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition □ Delete TITLE Gutierez, Juanc GUTIERREZ, JUAN C. NAME NAME BOSINW 169 TEER STREET ADDRESS 16422 NW 54 AVE STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP Miami LAKES, FL 33016 TIT) F ☐ Delete TITLE 1 Esperanza GUTIERREZ, ESPERANZA NAME NAME STREET ADDRESS 16422 NW 54 AVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Juan C. Gudicenze

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR