2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2003 8:00 am \$\frac{8}{9}\$ Secretary of State G87762 DOCUMENT # 1. Entity Name SARON ENTERPRISES, INC. Principal Place of Business Mailing Address 9875 BIRD ROAD 9688 SW 24 ST. MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2361049 Not Applicable: Zip 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 MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE RD SUITE 548 MIAMI FL 33126 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 registered agent and title 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. TITLE ☐ Channe ☐ Addition ☐ Delete TITLE NAME HERRAN, MANUEL A. NAME STREET ADDRESS 8460 S.W. 5TH STREET STREET ADDRESS CITY ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition VPD TITLE Change NAME Guerra. Armando J. NAME STREET ADDRESS STREET ADDRESS 9475 JOUNEY'S END ROAD CITY-ST-ZIP CITY-ST-ZIP Coral Gables FL ☐ Delete TITLE TD TITLE Change ☐ Addition NAME HERRAN, JOSE ANTONIO NAME STREET ADDRESS STREET ADDRESS 8455 GRAND CANAL DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME valdes, daniel R. NAME STREET ADDRESS STREET ADDRESS 9755 SW 62 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TIT: F Delete TITLE ☐ Change ☐ Addition NAME URALDE, ALDO NAME STREET ADDRESS STREET ADDRESS 1310 SW 99 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** TITLE TITLE Change ☐ Addition NAME HERNANDEZ, ANAEL NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

782 NW LEJEUNE ROAD, SUITE 548

MIAMI FL 33126

STREET ADDRESS

CITY-ST-7IP

OLAWULL A. MERRAN 1/27/03 ZZ1-835

CR2E034 (10/02)