2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State J31293 DOCUMENT # 1. Entity Name 02-13-2002 90125 045 ***150.00 J. PINON ENTERPRISES, INC. Principal Place of Business Mailing Address 1651 WEST 37 ST. 1651 WEST 37 ST. BAY #406 BAY #406 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2716774 Not Applicable Country Zip Zip 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 P. J Street Address (P.O. Box Number is Not Acceptable) 9921 N.W. 80TH AVENUE BAY 1-N HIALEAH GARDENS FL 33016 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. **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. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (10/6) Addition TITLE TITLE Change ☐ Delete NAME NAME BERTOT, RAMIRO R CR2E034 STHEET ADDRESS 9920 S.W. 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete TITLE ☐ Change ☐ Addition **VPD** NAME NAME DOMINGUEZ, JUAN M STREET ADDRESS 236 MARSHALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELIZABETH NJ 07206** TITLE ☐ Delete TITLE ☐ Change Addition TD DOMINGUEZ, DOLORES M STREET ADDRESS STREET ADDRESS 236 MARSHALL STREET CITY-ST-ZIP CITY-ST-ZIP ELIZABETH NJ 07206 Delete Change ☐ Addition PINON, JOAQUIN NAME STREET ADDRESS STREET ADDRESS 9311 N.W. 121 TERR CITY-ST-ZIP HIALEAH GARDENS FL 33018 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

Ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director I hereby certify that the information supplied with this indicated on this report or supplemental report is true to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE: