2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED **DOCUMENT # K11630** Jan 14, 2000 8:00 am 1. Entity Name **Secretary of State** CAROTTO DESIGNS, INC. 01-14-2000 90050 008 ***150.00 Principal Place of Business Mailing Address 152-54 M W 37TH STREET 152-54 M W 37TH STREET MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0121508 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 MENENDEZ, OTTO F. Street Address (P.O. Box Number is Not Acceptable) 800 PARKVIEW DRIVE #505 HALLANDALE FL 33009 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition Change TITLE ☐ Delete TITLE NAME MENENDEZ, OTTO F. NAME STREET ADDRESS 800 PARKVIEW DRIVE #505 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE VALLE, CARLOS R. NAME STREET ADDRESS STREET ADDRESS 800 PARKVIEW DRIVE #505 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change ☐ Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ 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 of 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 attacking with an address, with all other like symbowered.

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