2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State **DOCUMENT # K18891** SONIMAR DISTRIBUTORS CORP. 04-11-2000 90229 046 ***150.00 Principal Place of Business Mailing Address PO BOX 65-1741 10711 SW 47 TERRACE MIAMI FL 33265-1741 MIAMI FL 33165 CHH57455 2. Principal Place of Business P.O. BOX 654838 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. MiAAI Applied For City & State City & State 4. FEI Number 65-0052692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 0.5.A. 265-4838 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLES, MARIANO R. Street Address (P.O. Box Number is Not Acceptable) 1330 W. 46 ST., #22 HIALEAH FL 33012 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE CARLES, SONIA STELLA NAME STREET ADDRESS 9813 W. OKEECHOBEE RD., #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33016 ☐ Change ☐ Addition Delete TITLE CARLES, MARIANO R. NAME STREET ADDRESS 1330 W. 46 ST., #22 STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -HIALEAH FL 33012 -Addition Delete TITLE ☐ Change NAME CARLES, SONIA S NAME STREET ADDRESS 11752 SW 15 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

< ___ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR