2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am **DOCUMENT # L22845 Secretary of State** 1. Entity Name HIALEAH DISTRIBUTORS, INC. 01-30-2001 90081 013 ***150.00 Principal Place of Business Mailing Address % ALBERTO SILVA % ALBERTO SILVA CONTINSX 267 WEST 28TH STREET 267 WEST 28TH STREET HIALEAH FL 33010 HIALEAH FL 33010 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 65-0152503 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 SILVA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 267 WEST 28TH STREET HIALEAH FL 33010 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be. Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. president Silva CR2E034 (10/00) ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME SILVA. ALBERTO NAME 14361 STREET ADDRESS STREET ADDRESS 1506 SW 143 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE CHIRINO, JUAN J. NAME NAME STREET ADDRESS STREET ADDRESS 4197 W 10TH AVE CITY-ST-ZIP CITY-ST-7IF HIALEAH FL ☐ Addition TITLE Delete TITI F Change HERMANDEL, AMA NAME HERNANDEZ, ANA NAME 18347 5W 13640E STREET ADDRESS STREET ADDRESS 11234 SW 189TH LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 4.441=FL_33177. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CHIRINO, JOSE L. NAME STREET ADDRESS STREET ADDRESS 19224 SW 122ND CT CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Addition TITLE ☐ Delete TITLE Change MAQUEIRA, PEDRO M. STREET ADDRESS STREET ADDRESS 162 WEST 33RD ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Delete TITLE ☐ Change ☐ Addition CHIRINO, LUIS F NAME NAME STREET ADDRESS STREET ADDRESS 4197 W. 10TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-16-01

305) 687 444

Daytime Phone #