2003 FOR PROFIT CORPORATION

'UNIFORM BUSINESS REPORT (UBR)

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FILED

Apr 07, 2003 8:00 am Secretary of State L56712 DOCUMENT # 04-07-2003 91040 036 ***150.00 1. Entity Name POTES ENTERPRISES, INC. Principal Place of Business Mailing Address 14778 S.W. 56TH ST. 9688 SW 24 STREET MIAMI FL 33185 MIAMI FL 33165 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3010256 Not Applicable Zip Country 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 MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 **MIAMI FL 33126** 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition □ Delete NAME HERRAN, MANUEL A. NAME STREET ADDRESS 8460 SW 5TH STREET STREET ADDRESS CITY ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE DS NAME VALDES, DANIEL R. STREET ADDRESS 9755 SW 62, STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 TITLE ☐ Change Addition TITLE ☐ Delete DVP NAME HERRAN, JOSE A. NAME STREET ADDRESS 8455 GRAND CANAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition DT NAME HERRAN, ANTOLIN G. STREET ADDRESS 6001 SW 84TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Addition TITI F ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF