2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # L80064** 1. Entity Name CARDENAS OPTICAL, INC. 04-24-2001 90238 045 ***150.00 Principal Place of Business Mailing Address 5 EVA BALSEIRO % EVA BALSEIRO SW 31ST AVE 2779 SW 31ST AVE AMI FL 33133 MIAMI FL 33133 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ity & State City & State Applied For 4. FEI Number 65-0229065 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALSEIRO, EVA Street Address (P.O. Box Number is Not Acceptable) 2779 SW 31ST AVE **MIAMI FL 33133** Zip Code he 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees "See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Delete ☐ Change TITLE ☐ Addition BALSEIRO, EVA NAME 2779 SW 31ST AVE STREET ADDRESS -T ADDRESS CITY-ST-ZIP *ST-ZIP miami fl ☐ Change ☐ Addition ☐ Delete TITLE NAME T ADDRESS STREET ADDRESS T-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME TODRESS STREET ADDRESS - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change ADDRESS

reby 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 cated 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 are 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 anged, or on an attachment with an address, with

STREET ADDRESS CITY-ST-ZIP

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