2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # M11134** Mar 01, 2000 8:00 am **Secretary of State** SUPER 47 DISCOUNT INC. 03-01-2000 90056 032 ***150.00 Mailing Address Principal Place of Business 7500 N.W. 69TH AVENUE 7500 N.W. 69TH AVENUE MEDLEY FL 33166 MEDLEY FL 33166-2502 UTCOAUUU 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2505529 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, ENRIQUE J Street Address (P.O. Box Number is Not Acceptable) 7500 NW 69TH AVENUE MEDLEY FL 33166 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After M/Y 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. PRESIDENT Delete TITLE TITLE ENRIQUE J. DIAZ NAME CLAVIJO, EDUARDO NAME 10741 5.00 37 5% STREET ADDRESS STREET ADDRESS 3541 FLAMINGO DRIVE MIAMI F1. 77165 CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL SCCR / TREAS. ☐ Change Addition TITLE Delete TITLE RAUL MENESES NAME DIAZ, ENRIQUE NAME 12661 N.W. 99 Pl. STREET ADDRESS STREET ADDRESS 10341 SW 37 ST CITY-ST-ZIP HIAC. GARDONS F. 33018 CITY-ST-ZIP MIAMI FL Delete Change Addition TITLE TITLE GONZALEZ, PRISCILLA NAME NAME STREET ADDRESS STREET ADDRESS 8350 N. W. 167 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. ☐ Addition ☐ Change ☑ Delete TITLE TITLE NAME GONZALEZ,, REYNALDO NAME STREET ADDRESS STREET ADDRESS 8101 N.W. 166TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33016 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PERSONAL PRED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIBUE S. DIAZ