2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M27990** 1. Entity Name WAN ENTERPRISES, INC. 04-30-2001 90052 022 ***150.00 Principal Place of Business Mailing Address 8751 S.W. 56TH STREET 8751 S.W. 56TH STREET MIAMI FL 33165 MIAMI FL 33165 752829 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 59-2655426 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINER, MANUEL ESQ Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVENUE., SUITE 601 **MIAMI FL 33132** City 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 Fiorida. SIGNATURE (NOTE: Registered Agent's gnature 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 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 11. CR2E034 (10/00) Addition ☐ Delete ☐ Change TITLE THUE SANCHEZ, WILFRED NAME NAME 8751 S.W. 56TH ST. STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Change Addition TITLE ☐ Delete TITLE **CLARA SANCHEZ** NAME NAME STREET ADDRESS STREET ADORESS 8751 SW 56TH ST CITY-ST-ZIP CHY-ST-ZIP **MIAMI FL 33165** TITLE ☐ Delete 31018 Change [T] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition T:TLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:F Addition TITLE ☐ Delete TITLE Chance NAME NAME STREET ADDRESS STREET ADDRESS DITY - ST - 7IP 000Y-ST-7I9 Change THREE ☐ Delete TITLE Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I nereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT