2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # M28351 EXPO DISPLAY, INC. 04-24-2001 90006 044 ***150.00 Principal Place of Business Mailing Address 1946 NW 93RD AVE 1946 NW 93RD AVE MIAMI FL 33172 MIAMI FL 33172 643207 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 59-2641603 Not Applicable Zip 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 PEREZ. HECTOR Street Address (P.O. Box Number is Not Acceptable) 14541 SW 66 AVE. MIAMI FL 33158 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE Delete TITLE PEREZ, HECTOR NAME NAME STREET ADDRESS 14541 SW 66 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** ☐ Delete . Change ☐ Addition TITLE TITLE PEREZ, ESPERANZA NAME NAME 14541 SW 66 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33158 ☐ Addition ☐ Change TITLE ☐ Delete TITLE PEREZ, ALEXANDER NAME NAME STREET ADDRESS 14541 SW 66 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing drindicated on this report or supplemental report true and according to the control of the control o s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at all that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trastee changed, or on an attachment with

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR