## FILED May 10, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) M42178 DØCUMENT # 1. Entity Name 05-10-2002 90057 040 \*\*\*150 00 THE PLANT GALLERY CORPORATION Principal Place of Business Mailing Address 12948 S.W. 133 CT. 12948 S.W. 133 CT. MIAMI FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2798813 Not Applicable 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 CUELI, OSLAIDA Street Address (P.O. Box Number is Not Acceptable) 15901 S.W. 218TH AVE. **MIAMI FL 33187** 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, 2002 Fee will be \$550.00 $\Box$ 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUELI, OSVALDO NAME NAME 15901 SW 218 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IE CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Addition OSLAIDA, CUELI NAME NAME 15901 SW 218 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUELI, CONCEPCION NAME STREET ADDRESS 15901 SW 218 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 feetber or fustee 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

**SIGNATURE:** 

CITY-ST-7IP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02 786-293-907/