FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 M80577 (3)**DOCUMENT #** 1. Corporation Name REGAL MOLD CORP. Mailing Address Principal Place of Business % ROLANDO CANO % ROLANDO CANO 3021 SW 108TH CT. 3021 SW 108TH CT. MIAMI FL 33165 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 05/12/1988 05/01/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0044084 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **B1** Street Address (P.O. Box Number is Not Acceptable) CANO, ROLANDO 3021 SW 108TH CT. 83 **MIAMI FL 33165** 84 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE THILE 1.2 NAME CANO, ROLANDO NAME 1.3 STREET ADDRESS 3021 SW 108TH CT. STREET ADDRESS 1.4 CITY - ST - ZIP DITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DELETE 2. 1 TITLE TITLE 2 2 NAME CANO, NYDIA NAME 2.3 STREET ADDRESS 3021 SW 108TH CT. STREET ADDRESS MIAMI FL 2.4 CITY - ST - ZIP CITY - ST - ZIP Change ☐ Addition DELETE 3 1 TITLE THIE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change DELETE 4. 1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP C-TY-ST-ZIP DELETE ☐ Change ■ Addition 5 1 TITLE 111 LF 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - S1 - ZIP DELETÉ . ☐ Change Addition 6 1 TITLE THILE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an eadress. 4/23/96 (305) 553-5065

A OR DIRECTOR

SIGNATURE: