~ 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jun 09, 2003 8:00 am **Secretary of State**

04-28-2003 91455 042 ****61.25

DOCUMENT # N01000001290 CARNAVALES DE ORIENTE, INC. 44003714 Principal Place of Business Mailing Address Same 9950 SW-10171+07. 8410 W. Flag Gen =7 MAN EL 23170 544 214B Mianus F1.33144 2. Principal Place of Business 3. Mailing Address Sauce 8410 W. Flagler St (2HB Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-1100250 Applied For Not Applicable Country A Zip Country \$8.75 Additional Certificate of Status Desired 33144 Fee Required 6." Name and Address of Current Registered Agent: 7.: Name and Address of New Registered Agent... MILA: PABLO " Street Address (P.O. Box Number is Not Acceptable) 9950 SW 104TH ST. **MIAMI FL 33176** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Addition CR2E037 (10/02) TITLE [Change change MILA, PABLO J MAME 8342 SW 5TH STREET * STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TILE Delete TIFLE Change ☐ Addition MARRINEZ, PÉRNANDO, NAME NAME P.O. BOX 450522 STREET ADDRESS STREET ADORESS MHAMI FL 33145 CITY-ST-ZIP CifY ST ZiP m TITLE Change ☐ Addition TITLE Delete MILA, NANCY 8342 SW 5TH STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAM FL 33144 CITY-ST-ZIP Change Delete TITLE ■ Addition MARRINEZ CELIA MALVE NAME 83 42 GW 557 P.O. BOX 456522 STREET ADDRESS STREET ADDRESS MIAME FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITILE ☐ Change ☐ Addition MAME 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

12. Thereby certify that the information supplied with this filing does not quality 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 account and that my signature shall have the same legal effect as It made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effut this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the impowered.

SIGNATURE:

QUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-223- 14 70