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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # N9500005709 07-31-2001 90010 041 ****61.25 MINISTERIO DE METAFISICA UNIVERSAL, INC. Principal Place of Business Mailing Address 10741 SW 104 ST PO BOX 830952 MIAMI FL 33176 **MIAMI FL 33283** 00059759 2. Principal Place of Business 3. Mailing Address 12370 Quail Roost Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL 65-0709258 Mianu Not Applicable Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SANTIAGO, DARITZA 10400 SW 108 AVE APT A-212 A-214 Zip Code **MIAMI FL 33176** FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be After September 12, 2001, min. will be \$236.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change TITLE ☐ Addition CR2E037 (5/01 SANTIAGO, DARITZA NAME NAME 10400 SW 108 AVE APT A-212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP ☐ Delete CARTAGENA, JOSE NAME NAME 10411 SW 88TH ST A -2 D5 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33176** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition FELICIANO, ANGELA M NAME NAME STREET ADDRESS 10405 S.W. 88 ST, APT A-214 STREET ADORESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ☐ Addition TITLE ... Delete TITLE ☐ Change CARTAGENA, TAINEE NAME 8000 BAYSHORE CT #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIEVES, JUANA NAME NAME STREET ADDRESS 8325 S.W. 107 AVE APT D STREET ADDRESS CITY-ST-7IP MIAM! FL 33173 CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition SANTANA, EFRAIN NAME STREET ADDRESS STREET ADDRESS 8440 SW 107 AVE APT 110 CITY-ST-ZIP CITY-ST-ZIP 12. 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 receiver or trustee empowered to execute 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 other like empowered.