(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am secretary of State DOCUMENT # N9900000214 1. Entity Name SOCIEDAD GABRIELA MISTRAL INC. 04-01-2002 90634 040 ****61.25 Principal Place of Business Mailing Address 1645 WEST 31ST PLACE 1645 WEST 31ST PLACE HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1133958 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 MEZA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 6765 N.W. 169TH ST. **UNIT 2B** MIAMI FL 33015 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. D SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change ☐ Addition REYES, EMILIANO NAME NAME STREET ADDRESS 1645 W 31 PLACE STREET ADDRESS CITY-ST-ZIF HIALEAH FL 33012 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition SALGADO, GLORIA NAME NAME STREET ADDRESS 12401 SW 192 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITLE Delete TITLE ■ Addition Catalan, Ramon e NAME STREET ADDRESS 7220 NW 79 TERR STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied yith 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 of all other like empowered.

PRAMONS CO CATALAN 3-20-02 SIGNATURE: