2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # N99000001770 1. Entity Name ARTES ALBA, INC. 04-17-2001 90122 003 ****61.25 Principal Place of Business Mailing Address 2949 POINT EAST DRIVE 2949 POINT EAST DRIVE B-210 B-210 **AVENTURA FL 33160-2688 AVENTURA FL 33160-2688** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0913761 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MERCADO, ARNOLD 2949 POINT EAST DRIVE B-210 Zip Code City **AVENTURA FL 33160-2688** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE NAME MERCADO, ARNOLD NAME STREET ADDRESS STREET ADDRESS 2949 POINT EAST DRIVE CITY-ST-ZIP AVENTURA FL 33160-2688 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BERRIMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 660 NE 78 ST #309 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, LAZARO NAME NAME STREET ADDRESS STREET ADDRESS 7040 W. 2ND LANE CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE AND TYPED OR DEBUTED NAME OF SIGNAND OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

1/10/01

305-682-8209