2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N9900003748 May 23, 2000 8:00 am 1. Entity Name Secretary of State CARNAVALES SANTIAGUEROS, INC. 04-21-2000 90097 021 ****61.25 Principal Place of Business Mailing Address 10250 SW 28TH ST 10250 SW 28TH ST MIAMI FL 33165-2855 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address P.O. Box 557914 LL Since 8496 SW 8th Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 8470 City & State City & State 4. FEI Number Applied For 65-090-1526 Not Applicable <u>Miami, Fl</u> Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33155 Miami-Dade Miami-Dade 33155 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SET BOTHER STOT ACCOMENS PUJOL, JOSE H 10250 SW 28TH ST MIAM! FL 33165 Zip Code 33126 City Miami 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 d or printed name of registered agent and t (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE Vice-TReasurer □ Change TITLE Delete President NAME NAME Roman Sequeiros Jose R. Llaurado CR2E037 STREET ADDRESS STREET ADORESS 5820 SW 108 Pl. 4410 West Flagler St. #106 CITY-ST-7IP CITY-ST-ZIP Miami, Fl. 33173 ☐ Change WidmipFesideRe ☐ Addition ☐ Defete TITLE TITLE NAME NAME Marta Tolentino STREET ADDRESS STREET ADDRESS 9450 SW. 26 Drive CITY-ST-ZIP CITY-ST-ZIP Miami: Fl. 33165 TITLE ☐ Delete TITLE ☐ Change " ☐ Addition Cordinator NAME NAME Rosita Coca STREET ADDRESS STREET ADDRESS 8025 Sw. 19St. CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33155 Change ☐ Dalete □ Addition TITLE TITLE Secretary NAME NAME Lidia Vinent STREET ADDRESS STREET ADDRESS 6840 SW.29 St. City-St-ZIP CITY-ST-ZIP Miami. Fl. 33155 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Treasurer NAME STREET ADDRESS Jacinto Cervino STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 8049 W 18th Lane Addition TITLE Hialeah, Fl. 33014 ☐ Defete TITLE ☐ Change • NAME MAME 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 changed, or on an attachment with an address with all priner like empowered. 4-15.2000 SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR