2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # N9900003850 1. Entity Name CIRPLAST, CORP. 02-28-2001 90043 019 ****61.25 Principal Place of Business Mailing Address 1627 BRICKELL AVENUE APT. 2605 1627 BRICKELL AVENUE APT. 2605 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0931563 Not Applicable Zip Country Country Zip \$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 Name NAVARRO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1627 BRICKELL AVENUE APT. 2605 MIAMI FL 33129 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Added to Fees Trust Fund Contribution. Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) Delete Change ☐ Addition TITLE TITLE NAME NAME NAVARRO, CARLOS E STREET ADDRESS STREET ADDRESS 1627 BRICKELL AVENUE APT. 2605 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 Change Addition ☐ Delete TITLE VPD TITLE NAME NAME NAVARRO, MARIA ELVIRA STREET ADDRESS STREET ADDRESS 1627 BRICKELL AVENUE APT. 2605 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAVARRO, JULIO NAME STREET ADDRESS STREET ADDRESS 1627 BRICKELL AVENUE APT. 2605 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33129 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

PRESIDENT

FILED