2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with all other

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P0000014946 1. Entity Name LUCIED INC. 04-16-2001 90049 031 ***150.00 Principal Place of Business Mailing Address 3510 S.W. 22ND TERRACE 3510 S.W. 22ND TERRACE 3 L U U & V MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Country Country \$8.75 Additional --Zip Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERCEDES, EDID Street Address (P.O. Box Number is Not Acceptable) 3510 S.W. 22ND TERRACE MIAMI FL 33145 City Zip Code submits this statement (6) the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MERCEDES. EDID STREET ADDRESS STREET ADDRESS 3510 S.W. 22ND TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Delete TITLE Change Addition STD NAME NAME MERCEDES, LUCIA STREET ADDRESS STREET ADDRESS 3510 S.W. 22ND TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33145 _____ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Changè ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIT! E Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 extrustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

EDID HERCESTS 4/11/01 (305) 858-13/8