2001 Uniform Business Report (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P00000018824 1. Entity Name 05-03-2001 90996 028 ***150 00 CARAT ENTERPRISÉS. INC. Principal Place of Business Mailing Address C/O 782 NW LEJEUNE ROAD C/O 782 NW LEJEUNE ROAD SUITE 548 SUITE 548 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 3731 SW 136 Avenue 782 NW LeJeune Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 548 City & State City & State 4. FEI Number Applied For Miami Florida 65-0989825 Miami Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33175 USA 33126 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSE M. MARQUEZ, ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 MIAMI FL 33126 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 🦸 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE ☐ Change Addition NAME TRUJILLO, Carlos Raul NAME STREET ADDRESS 3731 SW 136 Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33175 ☐ 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 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

President

AME OF SIGNING OFFICER OR DIRECTOR

04/18/2001

(305) 447-1160

SIGNATURE: