2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 31, 2001 8:00 am Secretary of State DOCUMENT # P0000024914 1. Entity Name 05-03-2001 90060 034 ***150.00 LA ESTRELLA FURNITURE INC. Mailing Address Principal Place of Business 115 INDIAN AVE. 47310 115 INDIAN AVE. TAVERNIER FL 33070 TAVERNIER FL 33070 3. Mailing Address 2. Principal Place of Business 2739 2739 DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Applied For 4. FEI Number City & State 65-C Not Applicable Ujalea \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 2739 W. 79TH ST. #10 HIALEAH FL Zip Code 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, DATE (NOTE: R-gistered Agent signature required when reinstating) Signature, typed or printed name of registered 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 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition ☐ Change Delete TITLE TITLE NAME PEREZ, LEONARDO NAME STREET ADDRESS STREET ADDRESS 2739 W. 79 ST. #10 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 □ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition Delate TITLE TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Addition ☐ Change Delete TITLE TITLE 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 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.

WITED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/0