FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 25, 2001 8:00 am DOCUMENT # P 000000 28679 **Secretary of State** 1. Entity Name 07-10-2001 90005 040 ***150.00 BAYSIDE CERAMICS, Inc. Principal Place of Business Road #219 Mailing Address (same) South Miami, FL. 33143 3. Mailing Address 2. Principal Place of Business 7210 Red Road #219 same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. # 219 Applied For City & State 4. FEI Number City & State South Miami FL. 65-0997992 Not Applicable \$8.75 Additional Country Countra ^{Zip}33143 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -FELLX--FEREZ Street Address (P.O. Box Number is Not Acceptable) gcesa Drive #819 City urpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entit L(E SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back)---ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (11/00) ☐ Delete PRESIDENT TITLE PRESIDENT MAME NAMÉ Felix Perez Felix Perez STREET ADDRESS STREET ADDRESS 7210 Red Road #219,S.Miami, FL 33143 7210 Red Road #219, S.Miami, FL. 33143 CITY-ST-ZIP CITY-ST-ZIP Change Addition Secretary & V.P. Celeste Montiel ☐ Delete TITLE Secretary & V.P. Celeste Montiel NAME NAME STREET ADDRESS STREET ADDRESS 15142 SW 52 ST, Miami,FL 33175 15142 SW 52 St, Miami,FL 33175 CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 distree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/1/01

305-586-6116

Daytime Phone #