2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am § Secretary of State DOCUMENT # P00000030413 1. Entity Name 05-20-2002 90086 030 ***150.00 UNIVERSAL GIFTS CORP. Principal Place of Business Mailing Address 10862 NW 27TH STREET 10862 NW 27TH STREET MIAMI FL 32172 MIAMI FL 32172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1010859 Not Applicable Zip Country Zip Country \$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 CORTEZ, JULIO C 9517 FONTAINBLEAU BLVD. #13-601 MIAMI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME CORTEZ, JULIO C NAME 9517 FONTAINBLEAU BLVD. #13-601 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI FL CITY-ST-ZIP TITLE TITLE Change Addition NAME CORTEZ, JULIO F NAME STREET ADDRESS URBANIZACION ALTO PRADO AVE. DE LOS SENDER STREET ADDRESS CARACAS-VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Maria M. Bigio, Secretary Delete 750 SW 174 Terrace Pembroke Pines F133009 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP President ☐ Delete TITLE Change Addition NAME Julio Cortez NAME STREET ADDRESS STREET ADDRESS 11070 NW 47 LANE CITY-ST-ZIP CITY-ST-ZIP Miami FL 33178 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 ether like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED