FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000031904 J.C. CARIBBEAN CORP. 4-26-2001 90233 012 ***159.00 Principal Place of Business Mailing Address 16172 SW 8TH STREET 16172 SW 8TH STREET PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business 4767 NW / 3. Mailing Address 4767 HW 103 103 Suįte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 65-1060750 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, JOSE M Street Address (P.O. Box Number is Not Acceptable) 16172 SW 8TH STREET PEMBROKE PINES FL 33027 Zip Code City 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 (NOTF: 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD PRESIDEM Change Addition TITLE Delete TITLE REYES, JUAN C NAME NAME JUAN C. 16172 SN 8 th STREET PERMSNOKE PINES, FL STREET ADDRESS 16172 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP SD TITLE Change ☐ Delete DE CALLES, AMERICA L NAME NAME STREET ADDRESS 16172 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition TITLE ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition

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 undor 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 placementary.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

1 04-08-2001.

Description Phone # 2001.

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