Apr 11, 2002 8:00 am Secretary of State P00000042726 DOCUMENT # 1. Entity Name BISCAYNE BAY ASSOCIATED SHRIMPERS, INC. 04-11-2002 90689 031 ***150.00 Principal Place of Business Mailing Address 3315 S.W. 91ST AVENUE 3315 S.W. 91ST AVENUE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address P.O. BOX 540305 P.O. BOX 540305 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1002784 Opalocka, Florida Opalocka, Not Applicable Floring Country-33054 \$8:75 Additional 5. Certificate of Status Desired USA 33054 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGINA LOPEZ GORDILLO, JORGE Street Address (P.O. Box Number is Not Acceptable) 10346 N.W. 29TH COURT 3315 SW 91st Avenue MIAM! FL 33147 City Zip Code 33165 MIAMI 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. 03/15/2002 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE **X**Delete ☐ Change Addition D GORDILLO, JORGE NAME NAME CARMELO SALGADO 10346 N.W. 29 CT STREET ADDRESS STREET ADDRESS 7630 SW 21st Street, Miami, F1 33155 MIAMI:FL: 33147 -- --CITY-ST-ZIP CITY-ST-ZIP-TITLE Change XXX ☐ Delete TITLE D NAME NAME EDUARDO PEREZ STREET ADDRESS STREET ADDRESS 2500 SW 77th Ct, Miami,F1 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change 😿 🚾 Addition D NAME NAME TOMAS RODRIGUEZ STREET ADDRESS STREET ADDRESS 3010 NW 6th St, Miami, F1 33145 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change x Addition NAME NAME REGINA LOPEZ STREET ADDRESS STREET ADDRESS 3315 SW 91st Ave. CITY-ST-ZIP CITY-ST-ZIP Miami,F1 33165 TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME' NAME JESUS LOPEZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3315 SW 91st Ave., Miami, F1 33165 TITLE Delete TITLE ☐ Change 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 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.

SIGNATURE



March 15, 2002

(305) 836-2208

FILED