2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P00000047562 1. Entity Name THE FLAME FAMILY INC. 04-27-2001 90364 016 ***150.00 Principal Place of Business Mailing Address 342 SW 17 ROAD 342 SW 17 ROAD DUDDUDUU MIAMI FL MIAMI EL 2. Principal Place of Business 3. Mailing Address P. O. Box 450159 P. O. Box 450159 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida 65-1008939 Not Applicable Zip **33245** Country **USA** Country **USA** \$8.75 Additional 33245 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Address correction CRUZ, Felix D CRUZ, FELIX D Street Address (P.O. Box Number is Not Acceptable) 782 NE LE JEUNE ROAD 782 NW LeJeune Road **SUITE 349** Suite 439 MIAMI FL 33126 Zip Code Miami, Florida 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition RODOLFO VALDES NAME NAME 342 S.W. 17th Road STREET ADDRESS STREET ADDRESS Miami, Florida 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Fabiola M. Valdes MAME NAME 342 SW 17th Road STREET ADDRESS STREET ADDRESS Miami, Florida 33129 CITY-ST-ZIP CITY-SE-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 of 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 of 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 an other like empowered.

Fabiola M. Valdes, Director 4/23/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 978-8504

Daytime Phone #