FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2001 8:00 am DOCUMENT # P0000048865 **Secretary of State** 1. Entity Name ART DIAZ, INC. 02-13-2001 90065 030 ***150.00 Principal Place of Business Mailing Address 3992 COCOPLUM CIR 3992 COCOPLUM CIR COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For Not Applicable Zip Country 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 Name URBINA, MARIO Street Address (P.O. Box Number is Not Acceptable) 3992 COCOPLUM CIR **COCONUT CREEK FL 33063** City Zip Code 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change DIAZ, ARNOLDO NAME NAME STREET ADDRESS AVE#106#33, CALICANTO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARACAY-ARAGUA, VENEZUELA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PEREZ, IGNACIA NAME STREET ADDRESS STREET ADDRESS AVE#106#33, CALICANTO CITY-ST-ZIP CITY-ST-ZIP MARACAY-ARAGUA, VENEZUELA Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if