FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State P00000055209 DOCUMENT # 1. Entity Name EXPRESS ART & FRAME, INC. 05-07-2002 90217 012 ***158 Principal Place of Business Mailing Address 7436 SW 117TH AVENUE 11557 SW 64TH STREET UNIT H MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address 5 6416 SW 131 PATA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1014824 Mi7~. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 1 090و Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carmen U. Alonso ALONSO, CARMEN V Street Address (P.O. Box Number is Not Acceptable) 11557 SW 64TH STREET UNIT H **MIAMI FL 33173** 6416 SW 131 PATE NO 1706 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. 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 President Mensuch X Delete PORTILLO, LUIS H NAME Carmen U. Alonso NAME 11949 SW 122ND COURT 6416 SW 131 PATH NO 1706 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 Wirm: 71 33183 Vice ResiDent / Secutary CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Luis H POFTINO NAME NAME 11949 SW 122ND COUR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 71 33186 ☐ Addition ☐ Delete TITI F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change ☐ Addition 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.