2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P00000057305 May 11, 2001 8:00 am Secretary of State SGIMERCY, INC. 05-11-2001 90309 028 ***150.00 Principal Place of Business Mailing Address 171 South State Road 7 Pizza Kina 171 South State Road 7 MARGATE I 33068 A0062273 MARGATE, FI 33068 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. FEI Number Applied For 65-1015768 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Spiegel & Utrera, P.A. 343 Almeria Avenue Street Address (P.O. Box Number is Not Acceptable) Cora Gables, F1 33134 Zip Code City FI 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. DATE (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 11. PSTD CR2E034 (11/00) TITLE ☐ Delete Change Addition Sofia Borja NAME NAME IT I SOUTH STATE ROAD T STREET ADDRESS STREET ADDRESS MARGATE, FI 33068 CITY-ST-ZIF CITY-ST-ZIP VD Delete ☐ Change ☐ Addition TITLE TITLE GEORGE ALMANSA NAME NAME 171 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS MARGATE , FL33068 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZiP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 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: SIGNATURE AN