2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # P0000058096 1. Entity Name ZGALERIA TAO, INC. 01-24-2001 90002 032 ***150.00 Mailing Address Principal Place of Business 7920 NW 168 TERRACE 7920 NW 168 TERRACE 801119 MIAMI FL 33016 MIAMI FL 33016 2. Principal Place of Business 3. Mailing Address SAME ABOVE SANE AS ASOVE DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State * 650799436 Not Applicable Country \$8.75 Additional -- Country -- = Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, REINALDO D Street Address (P.O. Box Number is Not Acceptable) 7920 NW 168 TERRACE MIAMI FL 33016 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete NAME HERNANDEZ, REINALDO D NAME STREET ADDRESS STREET ADDRESS **7920 NW 168 TERRACE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 ☐ Addition Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 ☐ Change ☐ Addition TITLE Delete

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 impowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.8.01

305 362 0404

Daytime Phone #