2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State P00000067448 DOCUMENT # 1. Entity Name 08-13-2001 90002 001 ***550.00 ALFOMBRAS LARA IMPORTS, INC. Principal Place of Business Mailing Address AUVOLUUU 10175 COLLINS AVE 10175 COLLINS AVE BAL HARBOUR FL 33154 TBAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address 167 W STREET 167 TREET 4744 N.W 4744 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORMA 65/026759 MIAMÍ MOMI Not Applicable FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired 33014 33014 Fee Required -6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ---Name NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 F PARK AVE TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS (2/01) TITLE ☐ Delete TITLE Change ☐ Addition BASSAL, MAURICE NAME NAME CR2E034 STREET ADDRESS CALLE BALDO EDIF. GUMIE, LOCAL #1 \$ABANA STREET ADDRESS CITY-ST-ZIP **GRANDE CARAÇAS VENEZUELA** CITY-ST-ZIP ☐ Addition TITLE DV ☐ Delete TITLE ☐ Change BASSAL, ALBERTO STREET ADDRESS STREET ADDRESS CALLE BALDO EDIF. GUMIE, LOCAL #1 SABANA CITY-ST-ZIP CITY-ST-ZIP **GRANDE CARACAS VENEZUELA** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME FISCHER, BELINDA STREET ADDRESS STREET ADDRESS CALLE BALDO EDIF. GUMIE, LOCAL #1 SABANA CITY-ST-ZIP CITY-ST-ZIP **GRANDE CARACAS VENEZUELA** Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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:

URE DECRITO PASSAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-7309290 Daytime Phone #