FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 27, 2002 8:00 am DOCUMENT # P00000069350 Secretary of State CHACIN IMPORT & EXPORT CORP. 02-27-2002 90311 022 \*\*\*158.75 Principal Place of Business 6103 NW 72 AVE 6103 NW 72 AUE MIAHI, FL. 33166 MIAMI, FL. 33166 2. Principal Place of Business 3. Mailing Address NW 12 AUE 6103 NN 72 6103 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1036 189 Applied For FL· Not Applicable \$8.75 Additional 5. Certificate of Status Desired US-A-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURTADO, JOSE Street Address (P.O. Box Number is Not Acceptable) 16172 5W 8 Th STREET PEMBROKE PINES, Fl. 33027 City Zip Code FL 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE Addition ☐ Change CHACIN-HERRERA, FREDDY NAME NAME STREET ADDRESS 16172 SW B STREET PEHBRONE PINES, FL 33027 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete SECRETARY TITLE ☐ Change Addition HURTABO, JOSE 16472 SW B STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33027 EMBRONE DINES CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 his 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 SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR