5/7 2001 UNIFORM BUSINESS REFORT (UBR) Jun 07, 2001 8:00 am Secretary of State DOCUMENT # P0000069672 05-07-2001 90018 014 ***150.00 DUNA LEATHER INC. Principal Place of Business Mailing Address 12916 NW 10 ST. 12918 NW 10 ST. . MIAMI FL 33182 MIAM! FL 33182 . 2. Principal Place of Business 3. Mailing Address 12916 NU 105T SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 51 - 387 0205 City & State City & State Applied For FLOWDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired D40E Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUERO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 12916 NW 10 ST. **MIAMI FL 33182** Zip Code 8. The above name this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d name of registered agent and title if applicable. (NOTE: Ringistered Agent alguature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is engible to satisfy its Intangible 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. 12. ☐ Addition TITLE □ Delete TITLE DUERO, LUSI A NAME NAME STREET ADDRESS STREET ADDRESS 12916 NW 10 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 ☐ Delete ☐ Channe ☐ Addition mn e NAVARRETA, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 11920 SW 178 TERR CITY-SY-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition TILE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition TITLE ☐ Deleta IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change . Addition T!TI E Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 tree and section and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee employeered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE MID TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

04-24-2001 3052070516

Daytime Phon