FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secrétary of State DOCUMENT # P00000072505 1. Entity Name 07-29-2002 90006 047 ***150.00 MA' KACHE, CORP. Principal Place of Business Mailing Address 7740 GAMINO REAL #G-409-7740 GAMINO REAL #G-409 MIAMI FL 33143 MIAMLEL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1029463 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - RIOS, LEOPOLDO --Street Address (P.O. Box Number is Not Acceptable 1800-WEST-49TH-STREET SUITE-207----HIALEAH-FL 33012-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. I am familiar with, and accept the obligations of registered SIGNATURĚ ame 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE CR2E034 (4/02) Delete TITLE Addition NAME GARCIA, GRICELDA NAME 8871 5.W. 129 Ferrare STREET ADDRESS 7740 CAMINO REAL #G-409 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE" Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

Daytime Phone #

Altach Went 5000000072505-675854

Miami, FL, July 24, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Ref: MA'KACHE CORPORATION, Uniform Business Report: P00000072505

Dear Sirs,

This is to inform you that MA'KACHE CORPORATION did not file its 2002 Annual Business Report on time because this company changed its address to 8871 SW 129th Terrace, Miami, FL 33176 and therefore, we didn't receive the Uniform Business Report so it could be filed on time. However, we are sending a new UBR form along with the payment of \$150.00 and we would like you to please waive any penalty that this may cause.

We apologize for any inconvenience this may have caused.

Thank you very much for your cooperation.

Sincerely.

GRISETOA RUIZ President