FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 22, 2002 8:00 am Secretary of State P00000074843 DOCUMENT # 1. Entity Name CER'ARTE CORPORATION 05-22-2002 90248 023 ***158.75 Principal Place of Business Mailing Address 9947 S.W. 5TH STREET CIRCLE 9947 S.W. 5TH STREET CIRCLE OOTALA MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address 924 LACOSTA CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE APT City & State City & State 4. FEI Number Applied For 65-1031912 SARASOTA Not Applicable Zip Country \$8.75 Additional 凶 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGE A. MEJIA POSADA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 9947 S.W. 5TH STREET CIRCLE LACOSTA CIRTLE MIAMI FL 33174 SARASOTA <u>34</u>237 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 JORGEA MEJIA 04-25-02 SIGNATURE or printed name of registered agent and title if applicable. 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition POSADA, ALBERTO JORGE A. HEJIA NAME NAME 924 LA COSTA CINCIE APT#4 9947 S.W. 5TH STREET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33174 CITY-ST-ZIP SADA SOTA TITLE TITLE Delete VTD NAME GARCIA, OLGA C NAME ESTEBAN D. MEJIA 924 LA COSTA CINCIE APT #4 SAOASOTA PL 34237 9947 S.W. 5TH STREET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY:ST-ZIP-☐ Delete TITLE TITLE SD TOHN F. MEJIA NAME MEJIA, JORGE A NAME 924 LACOSTA CIRCIE APT#4 STREET ADDRESS 9947 S.W. 5TH STREET CIRCLE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

REQUIREJORGE A. MEJIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: