2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000074928 1. Entity Name LA FLEUR TRADING COMPANY 04-13-2001 90055 038 ***158.75 Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD., SUITE #240 2121 PONCE DE LEON BLVD.. SUITE #240 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 UUU36113 2. Principal Place of Business 3. Mailing Address 900 NW 141 AVE. #305 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEL Number 5 - 1038924 Applied For City & State City & State PEMBROKE PINES, FL. Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33028 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., SUITE #240 CORAL GABLES FL 33134 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) FILE NOW!!! FEE IS \$150.00 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE NAME NAME Segrera. Elida 2121 PONCE DE LEON BLVD., SUITE #240 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change Addition TITI F ☐ Detete TITLE NAME OROZCO, LUIS CARLOS NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE #240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 STD-----`--- -- Delete` TITLE ---- Change - Addition -TITLE NAME IBARRA, CARMEN NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE #240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and the corporation or the receiver or trustee employered, changed, or on an attachment with an address, with all of other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR