2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000078674 1. Entity Name DORAL HARDWARE, INC. 04-26-2001 90135 033 ***150.00 Principal Place of Business Mailing Address 15369 SOUTHWEST 36TH TERRACE 15369 SOUTHWEST 36TH TERRACE MIAMI FL 33165 MIAMI FL 33165 Principal Place of Business 3. Mailing Address 15369 S TERR TERRATE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State ty & State Applied For 4. FEI Number 65-1075160 Fi IMAT FL MIAMI 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 ALKERT PACHECO, ARTURO Street Address (P.O. Box Number is Not Acceptable) 3876 SOUTHWEST 112TH AVENUE **SUITE 178** 36TH TERRACE **MIAMI FL 33165** MIAMI 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 Fiorida 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, 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 12 PD 11718 Change ☐ Delete Addition NAME VIVAS, ALBERT STREET ADDRESS 15369 SOUTHWEST 36TH TERRACE STREET ADDRESS CITY-ST-ZiP **MIAMI FL 33165** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME VIVAS, NELSON M NAME STREE" ADDRESS 10632 NW 54TH STREET STREET ADDRESS CITY - ST - ZiP **MIAMI FL 33178** CITY-ST-ZIP TITLE STD ☐ Delete ☐ Change Em Addition IBANEZ, XAVIER D NAME STREET ADDRESS 10926 NW 67TH TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C!TY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS 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 filling 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 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. SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED