2001 UNIFORM BUSINESS REPORT. (UBR)

Feb 05, 2001 8:00 am DOCUMENT # P00000078742 **Secretary of State** 1. Entity Name FIERROS INTERNATIONAL CORPORATION 02-05-2001 90055 007 ***150.00 Principal Place of Business Mailing Address 242 W 43 STREET 242 W 43 STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1033014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 16300 N.E. 19TH AVENUE **SUITE #100** NORTH MIAMI BEACH FL 33162 City 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME HERNANDEZ. ALEJANDRO J NAME STREET ADDRESS STREET ADDRESS 242 W 43 STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 VPD TITLE ☐ Delete TITLE Change ☐ Addition NAME LIZA, WILLIAM NAME STREET ADDRESS STREET ADDRESS 242 W 43 STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME ORTIZ, FIORELLA B NAME STREET ADDRESS STREET ADDRESS 242 W 43 STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Addition ☐ Delete ☐ Change TITLE D HILAGRITUS NAME NAME Z4Z W 43 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR