2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000082386 XOTICA UNIQUE FURNITURE & ACCESSORIES, INC. 04-26-2001 90291 017 ***150.00 Principal Place of Business Mailing Address 4100 NE 2NS AVE STE 210 4100 NE 2NS AVE STE 210 MIAMI FL 33137 MIAMI FL 33137 458384 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 Name ANTONACCI, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 4100 NE 2NS AVE STE 210 MIAMI FL 33137 Zin 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 Signature, typed or printed name 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 \$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 DP TITLE ☐ Delete BHE Change Addition ANTONACCI, EDUARDO NAME NAME STREET ADDRESS 1075 NE 99TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138-2638 CITY-ST-ZIP ☐ Delete TITLE Change Addition ROMANO, HUMBERTO NAME STREET ADDRESS MITRE 851 LER PISO #3 STREET ADDRESS CITY-ST-ZIP MENDOZA 5500 ARGENTINA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROMANO, MARIANO NAME NAME STREET ADDRESS MITRE 851 LER PISO #3 STREET ADDRESS CITY-ST-ZIP MENDOZA 5500 ARGENTINA CHY-ST-ZIP TITLE ☐ Delete TITI F Change Addition **BUCHELI, ANNABELLA** NAME NAME STREET ADDRESS 1075 NE 99TH STREET STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition PESTANA, MARIO NAME 15245 SW 45 TERRACE #E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY - ST - 7IP 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 a other like empowered.