2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P00000099539 1. Entity Name CREATIVE CHOCOLATES, INC. 04-13-2001 90053 010 ***150.00 Mailing Address Principal Place of Business 8211 NW 201ST STREET 8211 NW 201ST STREET **MIAMI FL 33015** TRAGERAR MIAMI FL 33015 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3165 Fee Required 33165 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMO GOMEZ, ALEIDA Q_Box Number is Not Acceptable) 8211 NW 201ST STREET **MIAMI FL 33015** icon; itity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named MEZ (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE GOMEZ, ALEIDA NAME STREET ADDRESS STREET ADDRESS **8211 NW 201ST STREET** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE

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.

ICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

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JP08-875 (20E)

Daytime Phone #