2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P00000101458 DECOR HOUSE PLUS ENTERPRISES, INC. 04-10-2001 90053 010 ***150.00 Principal Place of Business Mailing Address 7795 WEST FLAGLER STREET #5.3 7796 WEST FLAGLER STREET 741041 MALL OF THE AMERICAS, K-9 MALL OF THE AMERICAS, K-9 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 795 WOST PLAGENSIRONT #53 Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MALL OF THE AMORICAS 4. FEI Number City & State City & State Applied For 65/0 Not Applicable MIAMI Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name SANTANA, FRANCIS X ESQ. Street Address (P.O. Box Number is Not Acceptable) 28 W. FLAGLER STREET SUITE 400 **MIAMI FL 33130** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change CERVANTES, MARIO A NAME NAME STREET ADDRESS 7795 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Delete TITLE Change Addition MORO, CARLOS R NAME NAME STREET ADDRESS **7409 NW 54 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33166 TITLE Delete _ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 all other like empowered.