2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P00000102290 LAS CRUCES MEXICAN FURNITURE, INC. 01-26-2001 90160 002 ***150.00 Principal Place of Business Mailing Address 18257 PINES BLVD. 18257 PINES BLVD. PEMBROKE PINES FL 33029 343343 PEMBROKE PINES FL 33029 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 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 DOYLE, ALLAN CPA Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINBLEAU BLVD. SUITE 1-B MIAMI FL 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE Addition CRUZ, BERTA NAME NAME STREET ADDRESS STREET ADDRESS 11185 S.W. 6TH ST. APT. 303 CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-7IP VPD TITLE Delete TITLE ☐ Change ☐ Addition CRUZ, ALEJANDRO NAME NAME STREET ADDRESS -11185 S.W. 6TH ST. APT. 303 -STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33025 ☐ Delete TITLE STD TITLE Change Addition NAME BENITEZ, ALBERTO NAME STREET ADDRESS 11185 S.W. 6TH ST. APT. 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #