FILED Mar 06, 2003 8:00 am Secretary of State

03-06-2003 90112 026 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

P00000105738

1. Entity Name

PIS HABITAT, INC.



Principal Place of Business Mailing Address 12201 S.W. 132ND COURT 12201 S.W. 132ND COURT MIAMI FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1058295 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENENDEZ. RICARDO Street Address (P.O. Box Number is Not Acceptable) 12201 S.W. 132ND COURT MIAMI FL 33186 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 Fiorida. I am familiar with, and accept the obligations of registered agent. **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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME MENENDEZ, RICARDO NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME ALGER, CARLOS NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE SD □ Change ☐ Addition NAME DAVIS, MILAGRO L NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE D Delete TITLE Change ☐ Addition NAME BATTLE, ALFONSO NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MENENDEZ, JOSE H NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROLDAN, CARLOS E NAME STREET ADDRESS 12201 S.W. 132ND COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICARDO PIE DERRIBED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)