FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # P00000112581 1. Entity Name 01-28-2002 90008 039 ***150.00 VARIEDADES MARY, INC. Principal Place of Business Mailing Address 5440 STATE ROAD 7 5440 STATE ROAD 7 SUITE 221 SUITE 221 FORT LAUDERDALE FL 33319 FORT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1134768 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLOBAL BUSINESS SOLUTIONS GROUP CORP. Street Address (P.O. Box Number is Not Acceptable) 5440 STATE ROAD 7 SUITE 221 FORT LAUDERDALE FL 33319 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME NAME CUADRADO, MARIA STREET ADDRESS STREET ADDRESS 5440 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 Change ☐ Addition ☐ Delete TITLE **VTD** NAME NAME NAHR, EUCLIDES E STREET ADDRESS STREET ADDRESS 5440 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME NAHR, MARIA E STREET ADDRESS STREET ADDRESS 5440 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition DITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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.

m. 11-2002

Daytime Phone #