2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000113061 CARIBBEAN IMAGING TREND, CORP. 05-02-2001 90055 024 ***150.00 Principal Place of Business Mailing Address 15850 S.W. 106TH TERRACE 15850 S.W. 106TH TERRACE MIAMI FL 33196 MIAMI FL 33196 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 <u>65-1075</u>644 Not Applicable Zip Country Zip 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 Name UGARTE, JOSE V Street Address (P.O. Box Number is Not Acceptable) 15850 S.W. 106TH TERRACE MIAMI FL 33196 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME UGARTE, JOSE V STREET ADDRESS STREET ADDRESS 15850 S.W. 106TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33196 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MOREN, SERGIO STREET ADDRESS STREET ADDRESS 15 NORTH CHRISTOPHER COURT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137-8365 TITLE Delete TITLE ` ☐ Change ☐ Addition NAME NAME MOREN, MARTHA STREET ADDRESS STREET ADDRESS 15 NORTH CHRISTOPHER COURT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137-8365 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME UGARTE, LUZ A STREET ADDRESS STREET ADDRESS 15850 S.W. 106TH TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33196 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

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 trastee 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR