2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P00000113268 1. Entity Name ELECTRIC VOLT, INC. 03-19-2001 90010 022 ***163.75 Mailing Address Principal Place of Business 3501 SW 107 AVE 3501 SW 107 AVE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address 161025.W. 104th TERR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65 - 1059427 Not Applicable Country Zip 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 DIAZ. NELSON I Street Address (P.O. Box Number is Not Acceptable) 3501 SW 107 AVE **MIAMI FL 33165** 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE **DPT** Delete TITLE □ Change ☐ Addition NAME LORETO, ARMANDO R NAME STREET ADDRESS STREET ADDRESS 3501 SW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME JAIMES, ALMALUZ STREET ADDRESS STREET ADDRESS 3501 SW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 Change ☐ Addition. TITLE Delete TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 dispowered 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.

SIGNING OFFICER OR DIRECTOR