2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State P00000114437 DOCUMENT # 05-01-2003 90758 033 ***150.00 1. Entity Name EMPORIUM GENERAL SERVICES, INC. Principal Place of Business Mailing Address 9500 S.W. 3RD ST. 7105 S.W. 8TH ST. 215 A #103 **BOCA RATON FL 33428 MIAMI FL 33144** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1061894 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 Name FORERO, JULIO C Street Address (P.O. Box Number is Not Acceptable) 9500 S.W. 3RD ST. 215 A **BOCA RATON FL 33428** 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. 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 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change FORERO, JULIO C NAME NAME 9500 S.W. 3RD ST. #215-A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIVERA, FREDDY J NAME STREET ADDRESS 13758 SW 158 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FORERO, MAURICIO NAME STREET ADDRESS 9500 S.W. 3RD ST. #215-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33428** TD TITLE ☐ Delete TITLE Change Addition FORERO, DIEGO H NAME NAME STREET ADDRESS 9500 S.W. 3RD ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FORERO, ARACELI NAME MAME STREET ADDRESS STREET ADDRESS 9500 S.W. 3RD ST. CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver of this report is usuate empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF IGNING OFFICER OF DIRECTOR