2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT' # P00000117638 CASA RUSTICA DECOR, INC. 4-27-2001 90235 038 ***150.00 Principal Place of Business Mailing Address 8395 SW 148TH COURT 8395 SW 148TH COURT MIAMI FL 33193 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address **8**395 sw 14800021 8395 SW 148 COURT Suite, Apt. #, etc Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Fi. Mauri Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33192 33193 AZD. AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIEL M. KEIL, P.A. Street Address (P.O. Box Number is Not Acceptable) 3165 WEST 4TH AVENUE HIALEAH FL 33012 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 Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Addition ☐ Delete HILL ☐ Chance NAME NODAL, JORGE NAME STREET ADDRESS STREET ADDRESS. 8395 SW 148TH COURT CITY - ST - ZIP CITY-ST-ZIP **MIAMI FL 33193** TITLE ٧D ☐ Delete TITLE ☐ Change Addition NAME NODAL, DAISY NAME STREET ADDRESS STREST ADDRESS 8395 SW 148TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 ther like ampowered. SIGNATURE: 🚤

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR