2001 UNIFORM BUSINESS REPORT (UBP)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P00111** 1. Entity Name **ELDORADO TRADING CORPORATION** 02-01-2001 90143 041 ***150.00 Principal Place of Business Mailing Address 1209 ORANGE ST. 1209 ORANGE ST., WILINGTON DE WILIMGTON DE 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2513592 Not Applicable Zip 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 CRUZ, GLORIA Street Address (P.O. Box Number is Not Acceptable) 7290 NW 43RD ST MIAMI FL Zip Code 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE ISAZA, LUIS FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 7290 NW 43RD ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE LASSER, MARSHALL NAME NAME STREET ADDRESS 29900 VERNON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOUTHFIELD MI** ---- Change ☐ Addition TITLE -Delete ~ ~ TITLE CRUZ, GLORIA NAME NAME 7290 NW 43RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DS ☐ Delete TITLE TITLE KARP, JOEL NAME NAME STREET ADDRESS 2 ALHAMBRA PLAZA STE 1202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition ☐ Delete TITLE DS TITLE NAME SIMMONS, IDA MAE NAME STREET ADDRESS STREET ADDRESS 1779 SE 25TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition TITLE DS ☐ Delete TITLE NAME WINTER, JOHN STREET ADDRESS STREET ADDRESS 1149 MERCHANDISE MARK

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.

CITY-ST-ZIP

CHICAGO IL

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-01