2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000003707 DOCUMENT # 1. Entity Name 01-21-2003 90035 038 ***150.00 REFILL PRODUCTS, INC. Principal Place of Business Mailing Address TOCCOUNC 8347 NW 68 ST 8347 NW 68 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 82 Ave MM1948 NW Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1065678 Not Applicable 33126 Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent vaequez-Pedro-VASQUEZ, JOSEFINA Street Address (P.O. Box Number is Not Acceptable) 8347 NW 68 ST MIAMI FL 33166 City Miami 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Delete ☐ Addition Change VASQUEZ JOSEFINA NAME VASQUEZ, JOSEFINA NAME 14185 SW 148ct. STREET ADDRESS 8347 NW 68 ST STREET ADDRESS Miami FL 33196 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VASQUEZ-, PEDRO NAME VASQUEZ, PEDRO NAME 14185 SW 148CT. STREET ADDRESS STREET ADDRESS 8347 NW 68 ST CITY-ST-ZIP Miami FC 33196 CITY-ST-ZIP MIAMI FL 33166 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

305)*591-2888*

Change

Change

☐ Addition

☐ Addition