2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P01000010064 DOCUMENT # 04-24-2003 90211 031 ***163.75 1. Entity Name RAFAEL ELECTRIC CORP. Principal Place of Business Mailing Address 1721 SW 11 TERRACE 1721 SW 11 TERRACE MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address 54mE 5AME KONC ABUNE Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0279391 Not Applicable Zip Country Zip 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 VELAZCO, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) 1721 SW 11 TERRACE MIAM! FL 33135 City 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 RAFAEL SIGNATURE DATE 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. TITLE Delete TITLE Change Addition NAME VELAZCO, RAFAEL A NAME 1721 SW 11 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME VELAZCO, OLGA M NAME STREET ADDRESS STREET ADDRESS 1721 SW 11 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 VICE- PRESIDER TITLE ☐ Delete TITLE `Addition RAFACE E-VELAZED 1721-SAWI 11-TERNACE, MARINI, FL, 33135. DIRECTOR OF ORERATIONS | Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME Opplos E. LEON NAME STREET ADDRESS STREET ADDRESS Z315W ZIRDO A CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. SIGNATURE:

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