FILED

Jun 19, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000011925 DOCUMENT # 05-22-2002 90148 031 ***150.00 1. Entity Name TROPICAL PET PLANT INC. Mailing Address Principal Place of Business 15530 SW 80TH STREET. #205 15530 SW 80TH STREET. #205 MIAMI FL 33193 MIAMI FL 33193 3. Mailing Address 2. Principal Place of Business 5530 <u> 5530</u> DO NOT WRITE IN THIS SPACE Suite, Apt: #, etc Applied For City & State 4. FEI Nurght FloRidA Not Applicable FloRi 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARAZOZA & FERNANDEZ-FRAGA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET SUITE 300 CORAL GABLES FL 33134 Zio Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. --Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Addition Change TITLE ☐ Delete TITLE GIL, RODOLFO NAME NAME CR2E034 |15530 SW 80TH STREET, #205 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33193 CITY-ST-ZIP ☐ Addition ☐ Chance □ Delete TITLE TITLE NAME ifigula, roberto NAME STREET ADDRESS 15530 SW 80TH STREET, #205 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TiTt F TITLE NAME NAME

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 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 exclusive, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

REQUIRED