2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 16, 2002 8:00 am Secretary of State P01000019838 DOCUMENT # 1. Entity Name 05-16-2002 90009 030 ***150.00 IMPORTRADE U.S.A., INC. Principal Place of Business Mailing Address 7245 NW 44 ST 7245 NW 44 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City, & State City & State Applied For Not Applicable Zip Country 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 GONZALEZ, WILSON E Street Address (P.O. Box Number is Not Acceptable) 585 E 28 STREET HIALEAH FL 33013 Zip Code City 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, typed or printed name of registered agent and title 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Addition GONZALEZ, WILSON E NAME NAME **585 E 28 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Delete NAME GONZALEZ, WILSON E NAME 585 E 28 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME -HOSMAN, MAURICIO J_ NAME STREET ADDRESS 585 E 28 STREET STREET ADDRESS CITY-ST-7IP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ 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 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

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #