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GHEHO 1-24-02 305-477-1009

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee changed, or on an attachment with

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State P01000021323 DOCUMENT # 1. Entity Name 3 LECHES FACTORY, INC. 02-14-2002 90019 043 ***150.00 Principal Place of Business Mailing Address 600 NORTHWEST 109TH AVENUE 600 NORTHWEST 109TH AVENUE LINIT #6 UNIT #6 MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1082023 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGUELLO, ARNOLDO SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 600 NORTHWEST 343 ALMERIA AVENUE **CORAL GABLES FL 33134** this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florid 8. The above named eathy submits SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) TITLE ☐ Delete ☐ Addition NAME ARGUELLO, ARNOLDO NAME 600 NORTHWEST 109TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARGUELLO, SILVIA NAME NAME STREET ADDRESS 600 NORTHWEST 109TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of accurate and the to execute this rep at my signature shall have the same legal effect as if made under oath; that I am an officer or director It as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if