## Jul 28, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secrétary of State DOCUMENT # 07-16-2002 90368 039 \*\*\*150.00 P01000025800 1. Entity Name AREPITAS PLUS, INC. Principal Place of Business Mailing Address 39799 3611 NW SOUTH RIVER DRIVE 3611 NW SOUTH RIVER DRIVE MIAM! FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address 3611 NW South River Driv P.O. Box 14-3131 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, Florida Coral Gables, Florida 65-1121753 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33142 USA 33114 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAENZ, CARLOS A. Street Address (P.O. Box Number is Not Acceptable) 3611 NW SOUTH RIVER DRIVE **MIAMI FL 33142** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. \*\*\* OFFICERS'AND DIRECTORS 12: - ----"ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME ORTIZ, IVAN MALIF STREET ADDRESS 3611 NW SOUTH RIVER DRIVE STREET ADDRESS CR2E034 CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP TITLE ☐ Delete TITO F ☐ Change ☐ Addition NAME SAENZ, CHRISTIAN NAME STREET ADDRESS 3611 NW SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP IIII F ☐ Delete TITLE Change ■ Addition NAME SAENZ, CARLOS A NAME STREET ADDRESS 3611 NW SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the corporation or the receiver or irustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

Marcarlos A. Saenz

☐ Delete

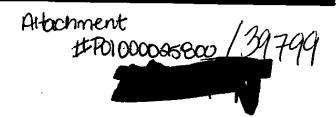
7/10/2002

633-8709

☐ Addition

☐ Change

FILED



## Arepitas Plus, Inc. 3611 NW South River Drive, Miami FL 33142 Phone(305)633-8709 Fax(305)633-3554

Per-our-telephone-conversation of July 10, 2002, regarding the 2002 Uniform Business Report, we like to confirm that we did not received the previous report to be file in May 2002.

。 李哲·阿尔·西西斯·西西尔·西西斯·西西斯·普尔·曼斯·尔尔·西斯斯·曼斯·

Sincerely

Ivan V. Ortiz

Phonosis.

Production and according (SOC)