FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State P01000041660 DOCUMENT.# 1. Entity Name 04-02-2002 90970 017 ***150.00 SIBAO AMUSEMENT CORP Mailing Address Principal Place of Business Hansan OOL SE OTH STREET -831 SE 8TH STREET MIAMI FL 33010 -MIAMI FL-33010-2. Principal Place of Business 3. Mailing Address 198 Ter NW 8502 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number MILMI MIQMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, JOSE Street Address (P.O. Box Number is Not Acceptable) 8502 NW 198TH TER. **MIAMI FL 33015** Zip Code City 8. The above named entity admits 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) t and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Injungible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE TITLE Addition Delete argas, angel ABREU, JOSE NAME NAME #302 831 SE 8TH STREET 1180 AW 155 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33010** CITY-ST-ZIP VICE PLESIDENT TITLE ☐ Delete CORONA, NELSON NAME NAME 132 Greene AVE STREET ADDRESS STREET ADDRESS 11238 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME .NAME... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 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 address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR