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FILED
Jun 03, 2002 8:00 am
Secretary of State
05-15-2002 90063 014 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 01000051869

1. Entity Name

1-CARLS CONSULTING, INC.

DO NOT WRITE IN THIS SPACE

91179

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7759 N.W. 146 Street	7759 N.W. 146 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami Lakes - Florida	City & State: Miami Lakes - Florida
Zip: 33016 Country: Dade	Zip: 33016 Country: Dade

4. FEI Number: 65-113276-3 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Yesenia Collazo, Esq

Street Address: P.O. Box Number is Not Acceptable: 7759 NW 146 St

City: Miami Lakes FL Zip Code: 33016

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 executing) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

January 1 - May 1, Fee is $150.00
After May 1, Fee is $550.00
An Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P.D. PINILLOS JUAN C. 8004 N.W. 154 Street suite 133 Miami Lakes - Florida 33016
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/24 2002 (305) 218 9006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

Attachment
9/17/79
H P 100005869

May 28, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Gentlemen;

Please be advised that the physical address for my corporation 1-Carls Consulting, Inc., is 7850 NW 146th Street, Suite 106, Miami Lakes, Florida 33016.

The address you have listed is actually the address for my registered agent, to wit: Yesenia Collazo, Esq. at 7759 N.W. 146th Street, Miami Lakes, Florida 33016.

Please make the corrections accordingly. If you have any questions feel free to contact me at 305-364-9001. Thank you in advance for your prompt and courteous attention to this matter.

Sincerely,

Juancarlos Pinillos