2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P01000060319 DOCUMENT # 03-31-2003 90198 024 ***150.00 1. Entity Name FELKA ENTERPRISES INC. Principal Place of Business Mailing Address 16919 N BAY ROAD #903 16919 N BAY ROAD #903 NORTH MIAMI FL 33160 NORTH MIAMI FL 33160 3. Mailing Address 2. Principal Place of Business 10687 NW Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State EM BRDKE City & State Applied For 65-1117077 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33*02*4 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERCHAN MERCHAN, LUIS FELIPE Street Address (P.O. Box Number is Not Acceptable) 16919 N BAY ROAD #903 NORTH MIAMI FL 33160 PEMBROKE 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MERCHAN, LUIS FEUPE Change ☐ Delete TITLE NAME MERCHAN, LUIS FELIPE NAME 106 87 NW 7 ST. STREET ADDRESS 16919 N BAY ROAD #903 STREET ADDRESS EMBROKE PINES CITY-ST-ZIP NORTH MIAMI FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with