FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCLIMENT #

FILED Apr 01, 2002 8:00 am Secretary of State 01-28-2002 90038 047 ***150.00

| MARAVILLAS, INC. | | | | | | |
|--|---|--|--|--|--|--------------------------------|
| DO NOT WRITE IN THIS SPACE | | | | | _ 19367 | |
| 2. Principal Place of Business 8777 COLLINS AVE Suite, Apt. #, etc. #404 | | 3. Mailing Address C/O: LEONELLO BORTOLOT Suite, Apt. #, etc. SAME | | BORTOLOT | DO NOT WRITE IN THIS SPACE | |
| City & State SURFSIDE, FLORIDA Zip Country | | City & State SAME Zip SAME Country SAME SAME | | try_ | | Applied For Not Applicable |
| 3315 | 33154 U.Ś.A. SAME | | SA | SAME Fee Required 7. Name and Address of Current Registered Agent | | |
| DO NOT WRITE | | | | Name I.EONELLO BORTOLOT Street Address (P.O. Box Number is Not Acceptable) | | |
| | in this sp | AGE | | City | 8777 COLLINS AVENUE, #404 City SURFSIDE FL Zip Code 33154 | |
| 8. The above named entity submits as a region to the propose of changing its registered office or register | | | | | | 33154 |
| SIGNATURE Signals of the profession in the profession and title of applicable. [MOIL: Regissioned Agent signature required when reinstanting) [DA1L] [DA1L] | | | | | | |
| 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 \$550.00 After May 1. Fee is \$550.00 Trust Fund Con Make Check Payable to Department of State | | | | | | \$5.00 May Be Added to Fees |
| 11. | OFFICERS AND | DIRECTORS | ım. | | | e e |
| P/T/D MAME STREET ADDRESS CITY-SI-ZEP P/T/D JOSE LUIS AROCENA 8777 COLLINS AVE., #404 | | | MAN STRI | | | CR2E0348 (12/01) |
| NAME BLANCA LILIANA CHENE STREET ADDRESS 8777 COLLINS AVE., #404 SURFSIDE, FL. 33154 | | | 8:::::::: | | | CRR |
| TIFLE NAME STREET ADDRESS | | | 222222 | | DO NOT WRIT | |
| CITY-ST-ZIP - | | , | unu | | IN THIS SPACE | |
| NAME STREET ADDRESS CITY-SE-ZIP | | | N ::::::: | E ET ADDRESS -ST-20 ^p | IN HIID SPACE | |
| NAME STREET ADDRESS | | | * * * * * * * * * * * * * * * * * * * | E EV ADORESS. | | |
| TITLE NAME STREET ADDRESS | | | TITL! | *:::::::::::::::::::::::::::::::::::::: | | |
| CHY-SI-ZP | ertlly that the information supplied with | this filling does not qualify fo | CITY | SILIP | ction 119.07(3)(i), Florida Statutes. Hurther 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.

JOSE LUIS AROCENA

867-149