FILED Mar 17, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P01000085884 DOCUMENT # 1. Entity Name 03-17-2003 90056 045 ***150.00 FISTRI ELECTRONICS, INC. Principal Place of Business Mailing Address 1435 S.W. 6 ST. #2 1435 S.W. 6 ST. #2 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1134412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSALES, SERGIO Street Address (P.O. Box Number is Not Acceptable) 1435 S.W. 6 ST. #2 MIAMI FL 33135 Zip Code 8. The above named entity subports 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 register SIGNATURE. tered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ROSALES, SERGIO NAME NAME 1435 S.W. 6 ST. #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change ■ Addition RIOS, EDGARDO NAME NAME STREET ADDRESS 2955 N.E. 7 AVE. #27 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-7IP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSALES, GLENDA NAME STREET ADDRESS 1435 S.W 6 ST. #2 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date

Daytime Phone i