FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
03 FEB -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000112734

1. Entity Name

MI JARDIN, INC.

890 S.W. 87 AVE SUITE 16
MIAMI, FL 33174.

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1156573 ☐ Applied For ☐ Not Applicable

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

ARIEL DIAZ
890 S.W. 87 AVE #16
MIAMI, FL 33174

7. Name and Address of Current Registered Agent

Name: ARIEL DIAZ

Street Address (P.O. Box Number is Not Acceptable): 3220 S.W 90 AVE

City: MIAMI FL Zip Code: 33165

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 [signature] 2/5/03

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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
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	D/P. DIAZ ARIEL 3220 S.W 90 AVE MIAMI, FL 33165	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400012329214 02/12/03--01011--009 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400012329214 02/12/03--01011--008 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / 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 on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] ARIEL DIAZ PRESIDENT 2/5/03

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

(305) 480-0507

MI JARDIN, INC

January 31, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Uniform Business Report Filings

Re: UBR-2002
EIN: 65-1156573

Gentlemen:

Please enclosed find a check for $ 300.00, and filing fee form/2002 and 2003.

We never received UBR form because we moved from 3230 SW 90th Ave Miami FL 33165 to 3220 SW 90 Ave, Miami FL 33165.

Please accept our payment, and sorry for the inconvenience.

Very Truly,

Ariel Diaz - President