2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000115197 DOCUMENT # 04-17-2003 90190 036 ***150.00 1. Entity Name THREE SISTERS CATERING CORPORATION Principal Place of Business Mailing Address 17229 NW 73 AVE 17229 NW 73 AVE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 01-0638014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MARISOL Street Address (P.O. Box Number is Not Acceptable) 17229 NW 73 AVE MIAMI FL 33015 City Zip Code 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE ☐ Channe RODRIGUEZ, MARISOL NAME NAME 17229 NW 73 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33015** CITY-ST-7IP CITY-ST-7IP TITLE ٧D ☐ Delete TITLE ☐ Change ☐ Addition MARIN, MARIBEL NAME NAME STREET ADDRESS STREET ADDRESS 9107 NW 176 LN CITY-ST-ZIP MIAMI FL-33018 ---CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME Fernandez, Marilyn NAME STREET ADDRESS STREET ADDRESS 6171 SW 109 CT CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

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

CITY-ST-7iP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition