2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am & Secretary of State -UNIFORM BUSINESS REPORT (UBR) P02000047133 DOCUMENT # 05-05-2003 91154 004 ***150.00 1. Entity Name WOOD AND THINGS IMPORT, INC. Mailing Address Principal Place of Business 7700 N KENDALL DRIVE #809 7700 N KENDALL DRIVE #809 MIAMI FL 33156 MIAMLPE 33456 2. Principal Place of Business 3. Mailing Address 105-70 10570 NW Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES SUITE SUITE City & State 4. FEI Number Applied For City & State Not Applicable \$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 SALAZAR, GERMAN A Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DRIVE #809 MIAMI FL 23156 10570 NW 27 ST. SUITE 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 FERNANDEZ VAHE SIGNATURE ed agent and title if applicable 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. ☐ Delete TITLE Addition GUIMARAES, ROSULINA P NAME NAME 7700 N KENDALL DRIVE #809 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-LIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 reserver 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 an address, with all other like empowered

CITY-ST-ZIP 12. Thereby 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

SIGNATURE: