2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000047669 **DOCUMENT #** 1. Entity Name 04-23-2003 90190 007 ***150.00 PIL ILLUMINATIONS, INC. Principal Place of Business Mailing Address 7110 NW 179 ST 7110 NW 179 ST SUITE # 210 **SUITE # 210** MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 61-1417293 Not Applicable Zip Country Country Zip \$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, CHRISTIAN Street Address (P.O. Box Number is Not Acceptable) 7110 NW 179 ST # 210 7/10 N.W. 179 ST MIAMI LAKES FL 33015 YIAMI LAKES 8. The above named Intity its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 🛭 am familiar with, and accept the obligations of register SIGNATURE me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition BOBBIO, CARLOS S NAME STREET ADDRESS 7110 NW 179 ST, #210 STREET ADDRESS CITY-ST-7IP MIAMI LAKES FL 33015 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the inform on 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 attachmer an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Change

☐ Addition