2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am 3 **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000083369 DOCUMENT # 03-27-2003 90067 043 ***150.00 1. Entity Name LATIN CONCEPTS, INC. Principal Place of Business Mailing Address 6200 S.W. 82ND AVE. 6200 S.W. 82ND AVE. MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 51-0418394 Not Applicable Zip Zip Country 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 CABRERA, ESTEBAN - -Street Address (P.O. Box Number is Not Acceptable) 6200 S.W. 82ND AVE. MIAMI\FL 33143 City Zip Code 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 SIGNATURE 12 nted name of registered 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete Cabrera, esteban NAME NAME 6200 S.W. 82ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete TITLE - Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

305-275-0675

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12. I hereby certify that the information indicated on this report or supplied of the corporation or the received changed, or on an attachment

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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 ental eport is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director that each powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if