FILED

Date

Daytime Phone #

2003 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOP

SIGNATURE

May 01, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000130943 DOCUMENT # 05-01-2003 90390 002 ***150.00 1. Entity Name DOLLS BY BERENGUER, INC. Principal Place of Business Mailing Address 1638 NW 108 AVE 1638 NW 108 AVE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable 55-0824552 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Richard Cerda-FEIGLES. JULIE Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DRIVE STE 1600 1638 N.W. 108th Ave MIAMI FL 33133 City Zip Code Miami 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 age SIGNATURE ature typed or printed (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$450.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$558.69 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D P, S Addition CR2E034 (10/02) TITLE ☐ Delete TITI F D Change NAME CÉRDA. RICHARD NAME Juan Cerda STREET ADDRESS 1638 NW 108 AVE STREET ADDRESS 1638 N.W. 108th Ave. CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP <u> Miami FL</u> 33172 ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete_ TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TIFLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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