2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18856 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name AMARO FOOD ENTERPRISES, INC. 04-28-2000 90027 003 ***150.00 Mailing Address Principal Place of Business C/O EDWARD REY C/O EDWARD REY 2180 N.W. 19TH AVENUE 2180 N.W. 19TH AVENUE MIAMI FL 33142-7452 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #; etc. O NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2624466 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REY, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2180 N.W. 19TH AVENUE **MIAMI FL 33142** 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. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition TITLE TITLE ☐ Delete PEREZ, GERARDO NAME NAME STREET ADDRESS STREET ADDRESS 6126-28 PALISADES AVE CITY-ST-ZIP W NEW YORK NJ CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PEREZ, FELIX NAME NAME 6126-28 PALISADES AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W NEW YORK NJ ☐ Change Addition ☐ Delete TITLE REY, JOSE A. NAME NAME STREET ADDRESS 6126-28 PALISADES AVE STREET ADDRESS W NEW YORK NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE 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 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing dose 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 11 or Block 12 if changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR