FILED

2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P33742 DOCUMENT # 05-05-2003 90345 037 ***150.00 1. Entity Name ZAPATA CLOSURES, INC. Principal Place of Business Mailing Address 2699 S. BAYSHORE DRIVE 2699 S. BAYSHORE DRIVE PENTHOUSE B PENTHOUSE B COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-3147913 Not Applicable Zip Country Zip Country \$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 Name LAGUNA, MILAGROS Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE PENTHOUSE B **MIAMI FL 33133** City 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. I am familiar with, and accept the obligations of regist SIGNATURE ted name 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE ZAPATA-AKINCILAR, HERNAN NAME NAME STREET ADDRESS STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE B CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33133** TITLE ☐ Delete TITLE Change ☐ Addition NAME MILAGROS, LAGUNA NAME STREET ADDRESS STREET ADDRESS 2699 S. BAYSHORE DRIVE, PENTHOUSE B. CITY-ST-ZIE CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby 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 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 attachment with anadotics, with all other like empowered.

SIGNATURE: