2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P40483** 1. Entity Name INTERNATIONAL WAREHOUSES LTD. COMPANY 4-25-2001 90109 041 ***150.00 Principal Place of Business Mailing Address 8280 NW 66TH ST. 8280 NW 66TH ST. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0326261 Not Applicable Zip Country 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 ROBLEDO, ANTHONY CPA Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36TH ST SUITE 100 MIAMI FL 33166 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOV/!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE Change Addition QUESADA-RAZO, SALVADOR NAME NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL D TITLE ☐ Delete TITLE Change Continue Con ESPINO, SILVIA H. NAME NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLS ☐ Delete TITLE Change Addition QUESADA-HERNANDEZ, S. NAME NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL AS THE ☐ Delete TITLE Change Addition TURKS AND CAICOS 1ST SEC MAME NAME STREET ADDRESS DUKE ST. STREET ADDRESS CITY-ST-ZIP **TURKS AND CAICOS** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP SITIE ☐ Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.