2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME

FILED DOCUMENT # P9200000152 May 23, 2000 8:00 am Secretary of State 1. Entity Name OFITEX, INC. 05-02-2000 90040 027 ***150.00 Principal Place of Business Mailing Address 4621 SW 75TH AVE 4621 SW 75TH AVE MIAMI FL 33155 MIAMI FL 33155-4434 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0368604 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 120021 LEON, MANUEL JR. Street Address (P.O. Box Number is Not Acceptable) 5000 S.W. 65 AVENUE **CORAL GABLES FL 33155** City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) Addition TITLE ☐ Channe ☐ Delete TITLE ROUSSEAU, SANTIAGO NAME NAME CR2E034 4621 SW 75TH AVE STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change Delete TITLE LEON, MANUEL NAME NAME STREET ADDRESS 4621 SW 7 AVE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MIAMI FL 33155 TITLE Change --- Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS City-ST-ZIP CITY-ST-ZIP 13. 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 empowered.

05-15-00