FILED 2000 UNIFORM BUSINESS REPORT (UER) Jan 24, 2000 8:00 am Secretary of State DOCUMENT # **P93000021223** 01-24-2000 90264 024 ***150.00 **BOÑA VELA CORPORATION** Principal Place of Business Mailing Address 13763 S.W. 152ND STREET 13763 S.W. 152ND STREET MIAMI FL 33177-8125 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0461905 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 Name GELSOMINO, ROSANNA Street Address (P.O. Box Number is Not Acceptable) 13761 SW 152 ST. MIAMI FL 33186 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 (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 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ☐ Change PD TITLE ☐ Delete TITLE CELANO, TERESA NAME NAME STREET ADDRESS STREET ADDRESS 13763 SW 152 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition Delete GELSOMINO, ROSANNA NAME STREET ADDRESS STREET ADDRESS 13763 SW 152 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Change ☐ Addition TITLE □ Delete CELANO, GIUSEPPE NAME STREET ADDRESS STREET ADDRESS 13763 SW 152 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF \square Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-00

305-25401

Date

Daytime Phone #