2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P93000035647 MIANA SUPPLIERS LTD., INC. 04-28-2001 90001 039 ***150 00 Mailing Address Principal Place of Business COCC CW COTH ST CON SOTH ST MIAMI FL 88190 MIAMI FL 00100 - US 3. Mailing Address 2. Principal Place of Business SW 145 PLACE 14520 SW 145 PLACE 14520 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0413788 City & State \digamma L . IAMI Not Applicable Country \$8.75 Additional 5 Certificate of Status Desired ĽISA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANHEIM, ALFRED ESQ Street Address (P.O. Box Number is Not Acceptable) 5901 SW 74TH STREET SUITE 403 **MIAMI FL 33143** Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DIP TITLE ☐ Delete TITLE REIS, MERLENE A NAME 18051 F OW SOTH TERRACE 1452 0 SM 145 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE COOLEY, FRANCINE NAME NAME 16485 SAL 20th ST STREET ADDRESS STREET ADDRESS MIRAMAR, FL. 33027 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE TiTh F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 305-205-7504

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