2000 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2000 8:00 am DOCUMENT # 1243000013 MAIL & Business Center, Inc **Secretary of State** 06-07-2000 90435 041 ***150.00 73000A 737 Principal Place of Business 10471 SW 88 14 (10471 SW Miami, FL. 33173 D0057361 2. Principal Place of Business 3. Mailing Address <u>5720 SW</u> A DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For --4. FEI Number City & State City & Sta 11ami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent tedro Bolanos 10471 SW 88TH St. # 101-B Miami, FL 33173 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 President ☐ Delete ☐ Change ☐ Addition TITLE Pedro Bolanos, st #149 NAME STREET ADDRESS STREET ADDRESS Miami, FL. 33193 CITY-ST-ZIP CITY-ST-ZIP V-President ☐ Delete TITLE ☐ Change Addition TITLE Lissette A. Bolanos NAME NAME 15,720 SW 7224 St. #149 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL. 33193 CITY-ST-ZIP Secretary ☐ Addition Delete ☐ Change TITLE TITLE Pedro Bolumos NAME 15720 SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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. 5-10-00

ICER OR DIRECTOR

SIGNATURE: