2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P93000074490 DOCUMENT # 1. Entity Name UNION DISTRIBUTORS OF U.S.A., INC. 05-28-2002 90705 044 ***150 00 Mailing Address Principal Place of Business 7166 N.W. 50TH STREET #B 7166 N.W. SOTH STREET #B MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ومعموسان وبعيد ومعمور منواح Applied For 4. FEI Number City & State 65-0445622 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFONSO, ABEL Street Address (P.O. Box Number is Not Acceptable) 14273 S.W. 24TH ST. **MIAM! FL 33175** Zip Code FŁ 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE JS \$150.00 \$5.00 May Be== 9. s corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. After May 1, 2002 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. CR2E034 (9/01) ☐ Addition Change ☐ Delete TITI F TITLE NAME AROCHA, FIDEL E NAME STREET ADDRESS 3882 S.W. 89TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME GONZALEZ, LINDA L NAME STREET ADDRESS 3882 S.W. 89TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete CE0 TITLE NAME ALFONSO, ABEL NAME STREET ADDRESS 14273 SW 24 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete **VP** TITLE NAME AROCHA, VIVIAN NAME STREET ADDRESS 14273 SW 24 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME AROCHA, RENE NAME STREET ADDRESS 14273 SW 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 optsustee 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.

SIGNATURE:

FILED