2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P93000078753 1. Entity Name MADRID INTERIORS FURNITURE, INC. 04-05-2001 90030 031 ***150.00 Principal Place of Business Mailing Address 1710 W 40 ST BAY NO 6 6160 W 22ND COURT NO 21 HIALEAH FL 33012 HIALEAH FL 33016 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0450803 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required - - 6.-Name and Address of Current Registered Agent-- ---7 Name and Address of New Registered Agent MADRID. OSCAR Street Address (P.O. Box Number is Not Acceptable) 6160 W 22ND COURT NO 21 HIALEAH FL 33016 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME MADRID, OSCAR STREET ADDRESS STREET ADDRESS 6160 W 22ND CT NO 21 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Addition TITLE ☐ Change D ☐ Delete TITLE NAME RODRIGUEZ, SILVIA NAME STREET ADDRESS STREET ADDRESS 6160 W 22ND CT NO 21 CITY-ST-7IP CITY-ST-7IP HIALEAH FL 33016 TITLE Change Addition TITLE" Délete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

4-3-01 305 5578818
Date Daytime Phone #