FILED

02 (305) 226-3888

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trusted changed, or on an attachment with arradd

SIGNATURE:

with all other like empewered.

Feb 01, 2002 8:00 am Secretary of State P94000016034 DOCUMENT # 1. Entity Name 02-01-2002 90017 024 ***150.00 ALPACA INVESTMENT CORP. Principal Place of Business Mailing Address 12100 SW 43RD STREET 12100 SW 43RD STREET MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0477470 Not Applicable Zip Country Zip 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 Name TORRES: FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 3895 SW 125TH COURT **MIAMI FL 33175** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. TITLE Change Addition TITLE ☐ Delete TORRES, FRANCISCO NAME NAME 3895 SW 125TH COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE **VD** ☐ Defete TITLE Change ☐ Addition NAME RAMIREZ. CARLOS NAME STREET ADDRESS STREET ADDRESS 12100 SW 43RD STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175-4208 TITLE TD ☐ Delete TITLE Change ☐ Addition NAME INFANTE, ALFREDO NAME STREET ADDRESS .12100 SW 43RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175-4208 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if