FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 90724 010 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR) DOCUMENT # P94000051491 1. Entity Name HABANA GREETINGS, INC. 11040041 Principal Place of Business Mailing Address 8236 MILLS DRIVE 8236 MILLS DRIVE MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 65-0541475 Not Applicable Country ΖIp Country Žip \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLEGAS, RODOLFO A 8236 MILLS DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33183 City 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 Fiorida. I am familiar with, and accept C. FILE NOW!!! FEE IS \$150.00 After, May 1, 2003 Fee will be \$550.00 Make Chack Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Adolion 🗌 VILLEGAS, RODOLFO A NAME NAME STREET ADDRESS 8236 MILLS DRIVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33183 City.st.7ib TITLE Addition TITLE ☐ Delete ☐ Change VILLEGAS, MARIA L NAME NAME 8236 MILLS DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZP COY-ST-2IP TITLE ☐ Delete TITLE" ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZP TITLE ☐ Change Addition The leads TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP exemption stated in Section 119.07(3)(I). Florida Statutes, I further certify that the Information ignature shall have the same legal effect as if made under oath; that I am an officer of direction required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Rooolfo A. Villegas 415-710-4458 SIGNATURE