2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P94000053484 DOCUMENT # 1. Entity Name 03-31-2003 90156 039 ***150.00 EXCO. EXCLUSIVE COLOR. INC. Principal Place of Business Mailing Address 17330 NW 67 PL 17330 NW 67 PLACE HIALEAH FL 33015 HIALEAH FL 33015 US US 2. Principal Place of Business 3. Mailing Address 036 UITCAYA LAKERD 036 VIZCAYA LAKE Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 108 108 City & State 4. FEI Number City & State Applied For 65-0517955 COEF Not Applicable 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 SUAREZ KARINA SUAREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 17330 NW 67 PLACE- APT 6A <u>Ulzcaya</u> HIALEAH FL 33015 Zip Code 34 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete SUAREZI KARINA NAME FOGLIANI, KARINA NAME 1036 VIZCAYA LAKE RD-STE LOR STREET ADDRESS 17330 NW 67 PL APT 6A STREET ADDRESS CITY-ST-7IP MIAMI LAKES FL 33015 CITY-ST-ZIP OCOEE FL 34761 ☐ Addition ☐ Delete Change Change TITLE TITLE NAME NAME SUAREZ, JOSE DEL C SUAREZ, JOSE DEL C STREET ADDRESS STREET ADDRESS 1036 VIZCAYA LAKE RD. -STE 108 17330 NW 67 PL APT 6A CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 OCOEE FL 34761 ☐ Addition TITLE Delete __ TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition NAME 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 ☐ Delete TITLE Change ☐ Addition

12. Thereby 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 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)